

**USINAS SIDERÚRGICAS DE MINAS GERAIS S/A - USIMINAS**  
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**CNPJ/MF 60.894.730/0001-05**  
**NIRE 313.000.1360-0**  
**Publicly Traded Company**

Minutes of the Ordinary Meeting of the Board of Directors of Usinas Siderúrgicas de Minas Gerais S/A - USIMINAS, held at the Company's office, in São Paulo/SP, at Av. do Café, 277, Tower A, 9<sup>th</sup> floor, Jabaquara, on November 28<sup>th</sup>, 2019, at 9AM.

**Board Member Participants** – Ruy Roberto Hirschheimer, Chairman; Yoshiaki Shimada, Yuichi Akiyama, Oscar Montero Martinez, Elias de Matos Brito, Ronald Seckelmann, Rita Rebelo Horta de Assis Fonseca and Luiz Carlos de Miranda Faria. General Secretary – Bruno Lage de Araújo Paulino.

The preparation of the minutes in summary form, pursuant to article 130, 1<sup>st</sup> paragraph of the Brazilian Corporate Law with article 14, paragraph eight of the Bylaws, was unanimously approved.

**Agenda:**

**Items for approval**

**I - Appointment of a Member of the Audit Committee** - The Board unanimously approved, the appointment of Gino Ritagliati as Member of the Audit Committee, for a term until the 2020 Annual Shareholders' Meeting.

In view of the appointment abovementioned, the composition of the Audit Committee is consolidated as follows, all for a term until the Company's Annual Shareholders' Meeting to be held on 2020:

<b>Audit Committee</b>
Yuichi Akiyama - Coordinator
Samuel Tadayuki Kaji
Thiago da Fonseca Rodrigues
Rita Rebelo Horta de Assis Fonseca
Gino Ritagliati

**Adjournment** – There being no further business the meeting was concluded and the minutes were filed in the Board of Directors' minutes book with the signatures of the Board Members Participants and Secretary. São Paulo, November 28<sup>th</sup>, 2019.