

*(Free Translation: For reference only – Original in Portuguese)*

**USINAS SIDERÚRGICAS DE MINAS GERAIS S.A. - USIMINAS**

CNPJ/MF: 60.894.730/0001-05

NIRE: 313.000.1360-0

Publicly-Held Company

**NOTICE TO SHAREHOLDERS**

**Usinas Siderúrgicas de Minas Gerais S.A. – USIMINAS** (“Usiminas” or “Company”), hereby, in compliance with the provisions of the Circular Letter CVM/SEP/nº02/2018, informs that will adopt, for the Extraordinary Shareholders’ Meeting called to be held on 02.11.2019 (“Meeting”), the remote voting procedure, in accordance with the rules set forth in CVM Instruction 481/2009.

Thus, the Company’s shareholder may exercise its voting right at the Meeting by means of the remote E-Vote, and shall, by February 4<sup>th</sup>, 2019 (inclusive), transmit its filling in instructions, by sending the respective E-Vote: 1) to the bookkeeper of the shares issued by the Company; 2) to the custodian agents who provide this service, for the holders of shares deposited at the Central Depository; or 3) directly to the Company. For additional information, the shareholder shall observe the rules set forth in the CVM Instruction 481/2009 and the procedures described in the remote E-voting made available by the Company, as well as in the respective Manual for Participation at the Meeting, released today

Belo Horizonte, January 11<sup>th</sup>, 2019

**Alberto Ono**

Finance and Investors Relations Vice-President