

**EXHIBIT 1 – REMOTE E-VOTE**

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

CNPJ 60.894.730/0001-05

NIRE: 313.000.1360-0

Publicly-Held Company

**Extraordinary Shareholders’ Meeting to be held on February 11<sup>th</sup>, 2019**

**REMOTE E-VOTE**

<b>1. Name or corporate name of the shareholder (with no abbreviations)</b>	
<b>2. CNPJ or CPF of the shareholder</b>	<b>2.1. E-mail address of the shareholder to receive communications from the Company related to the E-Vote</b>
<p><b>3. Guidelines to fill in the Remote E-Vote</b></p> <p>If you opt to exercise the remote E-voting right, under the terms of articles 21-A and following of CVM Ruling nº 481/2009, the shareholder shall fill in this Remote E-Vote (“E-Vote”), that shall only be considered valid and the votes expressed herein will be counted for the quorum of the Shareholders’ Meeting, if the following instructions are observed: (i) all pages need to be initialed; and (ii) the last page shall be signed by the shareholder or by its legal representative(s), as the case may be, and under the terms of the law in force.</p> <p>It shall not be required the certification of the signatures on the E-Vote, nor The Hague apostille, notarization or consularization, being required, however, the sworn translation of the documents sent attached to the E-Vote that are drawn up in a foreign language.</p> <p>The term for the receipt of the E-Vote duly filled in, ends on February 4<sup>th</sup>, 2019 (inclusive), according to the instructions below.</p> <p><b>It is important to point out that, for the E-Vote to be effective, February 4<sup>th</sup>, 2019 shall be the last day for its RECEIPT through one of the 3 manners listed below, and not the last day on which it was posted. If the E-Vote is received after February 4<sup>th</sup>, 2019, the votes shall not be counted.</b></p>	

#### 4. Guidelines to deliver the Remote E-Vote

The shareholder who opts to exercise its voting right through the E-Vote shall do it through one of the three (3) options described below:

##### I. For filling in instructions transmitted to the bookkeeping agent of the shares issued by the Company

This option is destined, exclusively, to the shareholders of registered shares bookkept by Banco Bradesco S.A. and that are not deposited in the central depository agent:

The holder of the shares that are not deposited with the central depository agent and who opts to exercise its right of remote E-voting by means of service providers may transmit its voting instructions to the bookkeeping agent of the shares issued by Usiminas, Banco Bradesco S.A., observing the rules determined by Banco Bradesco S.A.

To this effect, the shareholders must go to any of the Branches of Banco Bradesco S.A., in up to seven (7) days prior to the date of the Meeting, during the banking hours, with the Remote E-Vote, printed, filled in, initialized and signed, as well as the documents indicated in the table below, so that the information contained in the Remote E-Vote is transferred to Bradesco's system.

<b>Documents to be presented, together with the E-Vote, at the Bradesco's branch</b>	<b>Individuals</b>	<b>Legal Entities</b>	<b>Investment Funds</b>
Individual Registration Number with the Tax Bureau and Identity card with photo of the shareholder or legal representative*	X	X	X
Updated and consolidated Articles of Association or By-laws** Updated and consolidated Articles of Association or By-laws**	-	X	X
Document evidencing the powers of representation**	-	X	X
Updated and consolidated regulations of the Fund	-	-	X

\* Identification documents accepted: Identity card for Brazilians, Identity card for foreigners, Driver's license, Passport and Professional registration card duly recognized

\*\*For investment funds, documents of the manager and/or administrator, as per the voting policy.

Pursuant to article 21-B of CVM Ruling nº 481/2009, the shareholder shall transmit the filling instructions of the E-Vote to the bookkeeping agent, up to seven (7) days prior to the date of the holding of the Meeting, that is, up to February 4<sup>th</sup>, 2019 (inclusive).

## **II. By transmitting filling in instructions to their custodian agents**

This option is destined, exclusively, to the shareholders, holders of shares under custody at B3 S.A. – Brasil, Bolsa, Balção (“B3”). In this case, the remote voting shall be exercised by the shareholders, according to the procedures adopted by their respective custodian agents.

The holder of the shares deposited with the Central Depository of B3 and who opts to exercise its right of remote E-voting through service providers shall provide its voting instructions to its respective custodian agents, observing the rules determined by them, which, in turn, shall forward such vote manifestations to the Central Depository of the B3.

To this effect, the shareholders shall contact their respective custodian agents and verify the procedures established by them for the issuance of the E-voting instructions through the E-Vote, as well as the documents and information required for the exercise of such option.

Pursuant to article 21-B of CVM Ruling nº 481/2009, the shareholder shall transmit the filling in instructions of the E-Vote to its custodian agent up to seven (7) days prior to the date of the Meeting, that is, until February 4<sup>th</sup>, 2019 (inclusive), except if a different term, always prior to the date thereof, is established by its custodian agent.

As determined by Article 21-S of ruling CVM 481/2009, the Central Depository of the B3, when receiving the instructions of vote from the shareholders through their respective custodian agents, shall disregard eventual diverging instruction in relation to a same resolution which have been issued by the same Tax Bureau Registration Number — CPF (individuals) or CNPJ (legal entities)

## **III. By sending directly to the Company**

This option can be used by any shareholder of the Company:

The shareholders may also, alternatively to the procedures described in items I and II above, send the E-Votes directly to the Company.

For such, the shareholders shall print their E-Vote, fill it in, initialize all the pages and sign it. Subsequently, the shareholders shall send the E-Vote, duly filled in, initialized and signed, to the following address: Rua Professor José Vieira de Mendonça, 3.011 – Bairro Engenho Nogueira – Belo Horizonte - MG, CEP 31310-260, to the care of the Secretary of Governance, together with a certified copy of the documents described below:

Individuals

- identification card with photo of the shareholder.

Legal entities

- last consolidated bylaws or articles of association and the corporate documentation that evidences the legal representation of the shareholder (that is, minutes of the election of the officers);
- identification card with photo of the legal representative(s).

Investment funds

- last consolidated regulations of the fund;
- bylaws or articles of association of its administrator or manager, as the case may be, observing the voting policy of the fund and the corporate documents that evidence the representation powers (minutes of the election of the officers, term(s) of mandate and/or power of attorney);
- identification card with photo of the legal representative(s).

The shareholder may also, if it prefers, anticipate the forwarding of the documents to the Company, by sending digital copies of the E-Votes and of the documents referred above to the electronic address [dri@usiminas.com](mailto:dri@usiminas.com).

Anyway, it is essential that the Company receives the original of the E-Vote and the certified copy of the other documents previously forwarded by e-mail by the shareholder, up to seven (7) days prior to the date of the Meeting, that is, up to February 4<sup>th</sup>, 2019, at the following address: Rua Professor José Vieira de Mendonça, 3.011 – Bairro Engenho Nogueira – Belo Horizonte - MG, CEP 31310-260, to the care of the Secretary of Governance.

In up to three (3) days from the receipt of the referred documents, the Company shall inform the shareholder, through the electronic address indicated in item 2.1 of the E-Vote, its receipt and its acceptance.

If the E-Vote is not duly filled in or accompanied by the supporting documents indicated above, the E-Vote shall be disregarded and such information shall be sent to the shareholder through the electronic address indicated in item 2.1 of the E-Vote, informing the need of rectification or resubmission of the E-Vote or of the accompanying documents (provided there is available time), describing the necessary procedures and terms for the regularization of the E-Voting.

If there are divergencies between the E-Vote received directly by the Company and the voting instruction contained in the voting map from the bookkeeper for a same number of CPF (individuals) or CNPJ (legal entities), the voting instruction of the bookkeeper shall prevail, according to the dispositions of article 21-W, par. 2, of CVM Ruling nº 481/2009.

**5. Postal and electronic address to send the E-Vote, if the shareholder wants to deliver the document directly to the Company**

**Postal Address:** Rua Professor José Vieira de Mendonça, 3.011 – Bairro Engenho Nogueira – Belo Horizonte - MG, ZIP Code 31310-260, to the care of the Secretary of Governance

**Electronic Address:** [dri@usiminas.com](mailto:dri@usiminas.com)

**(Note: The E-Vote sent by electronic means only has the purpose to anticipate the content of the vote and does not dismiss the timely sending and receipt of the physical copy of the E-Vote.)**

**6. Indication of the institution hired by the company to provide the bookkeeping service of securities, with the name, physical and electronic address, telephone and person for contact**

**Banco Bradesco S.A.**

In case of doubts, the shareholders may contact Bradesco through the following channels:

PHONE: 0800 701 1616

e-mail: [4010.acecustodia@bradesco.com.br](mailto:4010.acecustodia@bradesco.com.br)

**Bradesco informs that the data indicated above aims at providing the shareholder a channel to clarify eventual doubts related to the sending of the E-Vote to the depository of the book entry shares. However, Bradesco shall not accept the E-Votes by electronic means; only being accepted the E-Votes presented at any Bradesco's branch, under the terms and conditions provided for in item 4.1 of this E-Vote.**

**Resolutions/Matters Object of the Extraordinary Shareholders' Meeting**

**Simple Resolution**

**7. Deliberate on the following amendments to the Company's Bylaws, as detailed on the draft with revision marks included in the Management Proposal disclosed to the market:**

**7.1. wording adjustments of articles 1 to 3;**

Approve     Reject     Abstain

**7.2. adjustments in articles 5 and 6, to clarify the wording of such statutory provisions;**

Approve     Reject     Abstain

**7.3. wording adjustments in article 7 and new wording for article 8 and respective paragraphs, with the purpose of better detailing the rules for the installation and realization of the Company's General Meetings, including with regard to the election of the Chairman of the General Meetings, in the case of absence or impediment of the Chairman of the Board of Directors;**

Approve     Reject     Abstain

**7.4. adjustments to articles 9 to 11 to make the wording of these statutory provisions clearer;**

Approve     Reject     Abstain

**7.5. amendments to article 12 and its paragraphs, especially as regards the rules for replacing the Chairman and other members of the Board of Directors in the event of absence, impediment or vacancy and excluding the possibility of the same person acting as Chairman of the Board of Directors and Company's Chief Executive Officer;**

Approve     Reject     Abstain

**7.6. changes in article 13 and respective items and paragraphs, which deal with matters of competence of the Company's Board of Directors, among which the inclusion of authority to resolve on the composition of the Conduct Committee, to approve the Code of Ethics and Conduct and the additional policies that form the Company's Integrity Program, as well as to nominate and dismiss the person in charge for the Integrity Department;**

Approve     Reject     Abstain

**7.7. adjustments in article 14 and respective paragraphs, which deal with the procedures related to the operation of the Company's Board of Directors;**

Approve     Reject     Abstain

**7.8. adjustments in article 15 and respective paragraphs, including with regard to the attributions, composition and operation of the Audit Committee;**

<input type="checkbox"/> Approve <input type="checkbox"/> Reject <input type="checkbox"/> Abstain
<b>7.9. amendments to articles 16 and 21, with the inclusion in the Bylaws of the names of all positions that comprise the Company's Board of Officers;</b> <input type="checkbox"/> Approve <input type="checkbox"/> Reject <input type="checkbox"/> Abstain
<b>7.10. amendments to article 17 and its sole paragraph, which deal with the substitution of the Chief Executive Officer and other Officers of the Company in cases of absence, impediments and vacancy;</b> <input type="checkbox"/> Approve <input type="checkbox"/> Reject <input type="checkbox"/> Abstain
<b>7.11. amendments to articles 18 to 20 and 22 and respective paragraphs, which deals with the powers of the Company's Board of Officers and the manner of their representation before third parties;</b> <input type="checkbox"/> Approve <input type="checkbox"/> Reject <input type="checkbox"/> Abstain
<b>7.12. adjustments in article 23 and its paragraphs, in order to clarify the wording of the provisions relating to the functioning of the Fiscal Council;</b> <input type="checkbox"/> Approve <input type="checkbox"/> Reject <input type="checkbox"/> Abstain
<b>7.13. adjustments in article 24 and respective paragraphs, to make the wording of these statutory provisions clearer;</b> <input type="checkbox"/> Approve <input type="checkbox"/> Reject <input type="checkbox"/> Abstain
<b>7.14. wording adjustment in the sole paragraph of article 25;</b> <input type="checkbox"/> Approve <input type="checkbox"/> Reject <input type="checkbox"/> Abstain
<b>7.15. adjustments in articles 26 and 27, to make the wording of these statutory provisions clearer, and exclusion of article 28 and its single paragraph, since it is a transitory provision that is no longer applicable.</b> <input type="checkbox"/> Approve <input type="checkbox"/> Reject <input type="checkbox"/> Abstain
<b>Simple Resolution</b> <b>8. Consolidate the Company's Bylaws with the approved amendments.</b> <input type="checkbox"/> Approve <input type="checkbox"/> Reject <input type="checkbox"/> Abstain

[City], [date]

---

Shareholder's name and signature