

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

Minutes of the Extraordinary Meeting of the Board of Directors of Usinas Siderúrgicas de Minas Gerais S/A - USIMINAS, held at the Company's headquarter, at Rua Professor José Vieira de Mendonça, 3011, in the city of Belo Horizonte, capital of the Minas Gerais state, on August 2 2010, at 2 PM.

Attendance – Israel Vainboim, Chairman; Also present: Albano Chagas Vieira, Francisco Caprino Neto, Fumihiko Wada, Toru Obata, Luiz Aníbal de Lima Fernandes, Aloísio Macário Ferreira de Souza, Romel Erwin de Souza and Rita Rebelo Horta de Assis Fonseca. Secretary – Bruno Lage de Araújo Paulino.

Deliberation:

I – Appointment Development Director Vice-president – In view of the CEO's indication, the Board appoints Mr. EDUARDO BORGES DE ANDRADE FILHO, Brazilian, married, Identity Card M/743.497, taxpayer's registry CPF no. 587.714.256-91, Engineer, resident and domiciled at Rua Professor José Vieira de Mendonça, 3011, Engenho Nogueira, Belo Horizonte/MG – ZIPCODE 31310-260, as the Company's Development Director Vice-President, as of August 16, for a term of office until April 30, 2012;

II - Adjournment – With no further business, the meeting was adjourned and the minutes were drawn up in Book CA-02 with the signature of the Board Members in attendance and the General Secretary. Belo Horizonte, August 2, 2010.

Israel Vainboim
Chairman

Albano Chagas Vieira

Aloísio Macário Ferreira de Souza

Francisco Caprino Neto

Fumihiko Wada

Luiz Aníbal de Lima Fernandes

Romel Erwin de Souza

Rita Rebelo Horta de Assis Fonseca

Toru Obata

Bruno Lage de Araújo Paulino
Secretary