

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

Summary of the Minutes of the Extraordinary Meeting of the Board of Directors of Usinas Siderúrgicas de Minas Gerais S/A - USIMINAS, held through teleconference, on June 14th, 2013, at 7:30AM.

Board Members Participants – Paulo Penido Pinto Marques, Chairman; Fumihiko Wada, Takashi Hirose, Oscar Montero Martinez, Roberto Caiuby Vidigal, Alcides José Morgante, Rita Rebelo Horta de Assis Fonseca, José Oscar Costa de Andrade, Aloísio Macário Ferreira de Souza and Marcelo Gasparino da Silva. Secretary-General – Bruno Lage de Araújo Paulino.

The Board Members unanimously approved the preparation of the minutes in summary form, pursuant to article 130, 1st paragraph of the Brazilian Corporate Law with article 14, 8th paragraph of the Bylaws.

It is registered herein that the Board Member Marcelo Gasparino da Silva presented a written statement that will be attached to the respective minutes and filed in the Board of Directors' minutes book.

Agenda:

I – Proposal of sale of Automotiva Usiminas– The Board unanimously approved the proposal of sale of Automotiva Usiminas to Aethra Sistemas Automotivos S.A., in accordance with the material presented. The Board, unanimously, also approved the granting of powers to the Board of Officers to executive all documents necessary to conclude the transaction.

II - Adjournment – With no further business, the minutes were closed and were drawn up in Book 04 with the signature of the participating Board Members and the Secretary. Belo Horizonte, June 14th, 2013.