

NATIONAL STEEL CO
Form 6-K
May 01, 2013

SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 6-K

Report of Foreign Private Issuer
Pursuant to Rule 13a-16 or 15d-16 of the
Securities Exchange Act of 1934

For the month of April, 2013
Commission File Number 1-14732

COMPANHIA SIDERÚRGICA NACIONAL

(Exact name of registrant as specified in its charter)

National Steel Company

(Translation of Registrant's name into English)

Av. Brigadeiro Faria Lima 3400, 20º andar
São Paulo, SP, Brazil
04538-132

(Address of principal executive office)

Indicate by check mark whether the registrant files or will file annual reports
under cover Form 20-F or Form 40-F. Form 20-F Form 40-F

Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby
furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes No

COMPANHIA SIDERÚRGICA NACIONAL

Publicly-held Company

Corporate Taxpayer's ID (CNPJ/MF): 33.042.730/0001-04

Corporate Registry (NIRE): 35300396090

**SUMMARY OF RESOLUTIONS TAKEN AT THE COMPANHIA SIDERÚRGICA NACIONAL'S
EXTRAORDINARY SHAREHOLDERS' MEETING HELD ON APRIL 30, 2013**

The following resolutions were taken:

(i) Approval of the update of the Company's subscribed and paid in capital stock included in article 5 of the Bylaws, in order to reflect (i) the cancellation of 25,063,577 shares previously held in treasury, approved at the Board of Directors' meeting held on 08/02/2011, and (ii) the capital increase at the amount of R\$2,859,052,636.29, without the issue of new shares, within the limits of authorized capital, approved by the Board of Directors' Meeting held on 05/10/2012. The new wording of the "caput" of article 5 will be as follows:

"Article 5 - The capital stock of the Company, fully subscribed and paid in, is R\$4,540,000,000.00 (four billion five hundred forty million reais) divided into 1,457,970,108 (one billion, four hundred fifty-seven million, nine hundred seventy thousand, one hundred eight) common and book-entry shares with no par value.

(ii) Approval of the amendment of articles 14 and 15 of the Company's Bylaws in order to exclude the requirement that Board of Directors' members are shareholders of the Company and adjust the number of members of this Board, pursuant to the provisions of article 140 of the Brazilian Corporate Law, which will be constituted of up to 11 (eleven) members. The new wording of articles 14 and 15 will be as follows:

"Article 14 – The Board of Directors is composed of up to 11 (eleven) members, elected by resolution of the General Meeting, with a term of office of 1 (one) year, reelection being allowed. One member shall be the Chairman and another the Vice-Chairman. The term of office of the Board Members shall extend until the investiture of their successors."

“Article 15 – The Board of Directors shall meet, ordinarily, on the dates established in the yearly calendar approved by the Board in the last month of the immediately preceding year, and extraordinarily whenever called by the Chairman, the Vice-Chairman, when exercising the role of chairman, or the majority of its Members.”

(iii) Approval of the consolidation of the Company’s Bylaws.

