

# Final Synthetic Voting Map



## Annual and Extraordinary Shareholders' Meetings of 04/26/2024 Vale S.A.

Rio de Janeiro, April 26<sup>th</sup>, 2024 – Pursuant to the CVM Resolution n. 81/2021, Vale S.A. ("Vale" or "Company") discloses on this date the final synthetic voting map for each item of resolution on the agenda of the Ordinary and Extraordinary General Meetings ("Meetings"), which was held on this date.

The information on the synthetic maps can be found in the attached spreadsheet<sup>1</sup>, which show votes of 3,368,878,652 shares for the Ordinary General Meeting and 3,378,464,070 shares for the Extraordinary General Meeting, representing approximately 79% of the voting capital of Company.

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Executive Vice President, Finance and Investor Relations

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This press release may include statements that present Vale's expectations about future events or results. All statements, when based upon expectations about the future, involve various risks and uncertainties. Vale cannot guarantee that such statements will prove correct. These risks and uncertainties include factors related to the following: (a) the countries where we operate, especially Brazil and Canada; (b) the global economy; (c) the capital markets; (d) the mining and metals prices and their dependence on global industrial production, which is cyclical by nature; and (e) global competition in the markets in which Vale operates. To obtain further information on factors that may lead to results different from those forecast by Vale, please consult the reports Vale files with the U.S. Securities and Exchange Commission (SEC), the Brazilian Comissão de Valores Mobiliários (CVM) and in particular the factors discussed under "Forward-Looking Statements" and "Risk Factors" in Vale's annual report on Form 20-F.

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<sup>1</sup> In the attached table, the "Abstain" column encompasses blank votes, null votes, and abstentions.

## Final Synthetic Voting Map – Vale's AGM 04/26/2024

Resolution	Vote	Number of shares
1. Approval of the management report and accounts and examination, discussion, and voting on the financial statements, referring to the fiscal year ended December 31, 2023.	Approve	2,336,226,017
	Reject	54,298,128
	Abstain	978,354,507
2. Proposal for the allocation of the results for the 2023 financial year, in accordance with Annex III of the Management Proposal.	Approve	2,651,986,239
	Reject	796,396
	Abstain	716,096,017
3. Election of the fiscal council by candidate – Total members to be elected: 4		
3.1. Paulo Clovis Ayres Filho (effective) / Guilherme José de Vasconcelos Cerqueira (alternate)	Approve	2,234,283,402
	Reject	103,608,059
	Abstain	1,030,987,191
3.2. Márcio de Souza (effective) / Ana Maria Loureiro Recart (alternate)	Approve	2,188,180,389
	Reject	242,252,973
	Abstain	938,445,290
3.3. Raphael Manhães Martins (effective) / Jandaraci Ferreira de Araújo (alternate)	Approve	2,312,371,093
	Reject	20,288,766
	Abstain	1,036,218,793
3.4. Heloísa Belotti Bedicks (effective) / Adriana Andrade Solé (alternate)	Approve	2,180,956,230
	Reject	20,403,413
	Abstain	1,167,519,009
4. Setting the compensation of management and members of the Fiscal Council for the year 2024.	Approve	2,596,343,138
	Reject	9,438,353
	Abstain	763,097,161

## Final Synthetic Voting Map – Vale's EGM 04/26/2024

Resolution	Vote	Number of shares
1. Pursuant to articles 224 and 225 of Law No, 6,404/76, approve the Filing and Justification for Merger of Florestas Rio Doce S,A, (“FRD”), a wholly owned subsidiary of Vale.	Approve	2,621,047,927
	Reject	793,078
	Abstain	756,623,065
2. Ratify the appointment of Macso Legate Auditores Independentes (“Macso”), a specialized company hired to conduct the valuation of FRD.	Approve	2,619,519,335
	Reject	2,239,827
	Abstain	756,704,908
3. Approve the valuation report prepared by Macso.	Approve	2,619,441,241
	Reject	2,183,959
	Abstain	756,838,870
4. Approve the FRD’s merger into Vale, without a capital increase or new share issuance.	Approve	2,621,033,731
	Reject	912,751
	Abstain	756,517,588