

## Extraordinary Shareholders' Meeting of 11/14/2024 Vale S.A.

Rio de Janeiro, November 13, 2024 – Pursuant to CVM Resolution No. 81/2021, Vale S.A. (“Vale” or “Company”) makes public, on this date, the consolidated synthetic map of votes cast by shareholders through distance voting ballots (“consolidated synthetic map”), for each item contained in the call notice for the Extraordinary General Meeting of Shareholders (“Meeting”), to be held on November 14, 2024. The consolidated synthetic map presents the votes of 1,597,718,136 shares, representing approximately 37% of the Company’s voting capital.

Resolution	Vote	Qty. Shares
1. Elect Mrs. Heloisa Belotti Bedicks as a member of the Board of Directors to complete the term of office until the Annual Shareholders Meeting to be held in 2025.	Approve	1,480,163,936
	Reject	7,693,853
	Abstain <sup>1</sup>	109,860,347
2. Elect Mr. Reinaldo Duarte Castanheira Filho as a member of the Board of Directors to complete the term of office until the Annual Shareholders Meeting to be held in 2025.	Approve	1,481,447,379
	Reject	7,907,244
	Abstain <sup>1</sup>	108,363,513
3. Pursuant to articles 224 and 225 of the Brazilian Law No. 6.404/76, to approve the Filing and Justification for the merger of Aços Laminados do Pará S.A. (“ALPA”), Vale's wholly owned subsidiary.	Approve	1,592,126,275
	Reject	-
	Abstain <sup>1</sup>	5,591,861
4. To ratify the appointment of Macso Legate Auditores Independentes (“Macso”), the specialized company hired to carry out the valuation of ALPA.	Approve	1,591,545,910
	Reject	250
	Abstain <sup>1</sup>	6,171,976
5. Approve the valuation report prepared by Macso.	Approve	1,587,298,065
	Reject	250
	Abstain <sup>1</sup>	10,419,821
6. Approve the merger of ALPA into Vale, without a capital increase and without the issue of new shares.	Approve	1,587,665,415
	Reject	-
	Abstain <sup>1</sup>	10,052,721

<sup>1</sup> The item “Abstention” includes blank votes, null votes and abstentions.

Vale clarifies that this map does not include the votes of American Depositary Receipts holders, who will be represented at the Meeting by Citibank, as depositary bank.

Murilo Muller  
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**For further information, please contact:**

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