



Vale's AGM 04/28/2023 - Final Synthetic Map

Vale S.A. ("Vale" or the "Company"), pursuant to the CVM Resolution n. 81/2021, discloses 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.

Information on that map is available in the attached spreadsheet¹, which presents votes of 3,820,523,742 shares for the Ordinary General Meeting and 3,822,504,857 shares for the Extraordinary General Meeting.

Rio de Janeiro, April 28th, 2023.

Gustavo Duarte Pimenta

Executive Vice President, Finance and Investor Relations

¹ In the attached spreadsheet, the "Abstain" column includes blank, null and abstention votes.

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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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Resolution	Vote	Qtty. Shares
1. Evaluation of management's report and accounts and analysis, discussion and vote on the financial statements for the fiscal year ended December 31, 2022.	Approve	2,993,068,699
	Reject	7,112,358
	Abstain	820,342,685
2. Proposal for the allocation of the results for the fiscal year 2022 and the approval of the Capital Expenditure, for the purposes of Art. 196 of Law No. 6,404/1976.	Approve	3,299,667,163
	Reject	847
	Abstain	520,855,732
3. Fixing of the number of seats of the Board of Directors at 13 (thirteen) effective members and 1 (one) alternate member.	Approve	3,297,258,959
	Reject	3,502,417
	Abstain	519,762,366
4. Do you wish to request the cumulative voting for the election of the board of directors, under the terms of art. 141 of Law 6,404, of 1976?	Approve	43,886,413
	Reject	849,837,760
	Abstain	2,926,799,569
5. Election of the board of directors by candidate		
5.1. Daniel André Stieler	Approve	3,206,228,071
	Reject	109,374,049
	Abstain	504,921,622
5.2. Douglas James Upton (independent / independente)	Approve	3,350,454,569
	Reject	681
	Abstain	470,068,492
5.3. Fernando Jorge Buso Gomes	Approve	2,127,697,491
	Reject	1,178,510,811
	Abstain	514,315,440
5.4. João Luiz Fukunaga	Approve	3,242,105,404
	Reject	62,348,393
	Abstain	516,069,945
5.5. José Luciano Duarte Penido (independent / independente)	Approve	2,676,031,792
	Reject	264,306,284
	Abstain	880,185,666
5.6. Luis Henrique Cals de Beauclair Guimarães (independent / independente)	Approve	2,874,878,378
	Reject	450,760,400
	Abstain	494,884,964
5.7. Manuel Lino Silva de Sousa Oliveira (Ollie) (independente/independent)	Approve	3,313,713,763
	Reject	37,514,472
	Abstain	469,295,507
5.8. Marcelo Gasparino da Silva (independent / independente)	Approve	3,085,823,467
	Reject	229,612,319
	Abstain	505,087,956
5.9. Paulo Hartung (independent / independente)	Approve	3,315,355,113
	Reject	5,815,263
	Abstain	499,353,366
5.10. Rachel de Oliveira Maia (independente/independent)	Approve	3,324,161,913
	Reject	25,884,187
	Abstain	470,477,642
5.11. Shunji Komai	Approve	3,279,213,622
	Reject	41,445,742
	Abstain	499,864,378
5.12. Vera Marie Inkster (independent / independente)	Approve	3,352,783,047
	Reject	1,077
	Abstain	467,739,618

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Resolution	Vote	Qtty. Shares
6. In case of a cumulative voting process, should the corresponding votes to your shares be equally distributed among the candidates that you've chosen?	Yes	1,356,724,460
	No	1,897,213
	Abstain	2,461,902,069
7.View of all the candidates to indicate the cumulative voting distribution		
7.1. Daniel André Stieler		1,991,338,377
7.2. Douglas James Upton (independent / independente)		2,712,171,479
7.3. Fernando Jorge Buso Gomes		634,655,464
7.4. João Luiz Fukunaga		2,010,411,661
7.5. José Luciano Duarte Penido (independent / independente)		1,781,945,912
7.6. Luis Henrique Cals de Beauclair Guimarães (independent / independente)		2,070,974,365
7.7. Manuel Lino Silva de Sousa Oliveira (Ollie) (independent / independente)		2,679,217,476
7.8. Marcelo Gasparino da Silva (independent / independente)		2,025,956,285
7.9. Paulo Hartung (independent / independente)		2,128,334,674
7.10. Rachel de Oliveira Maia (independent / independente)		2,215,905,807
7.11. Shunji Komai		2,012,944,336
7.12. Vera Marie Inkster (independent / independente)		2,709,250,716
8. Nomination of candidates for chairman of the board of directors - Daniel André Stieler.	Approve	3,240,048,837
	Reject	73,568,279
	Abstain	506,906,626
9. Nomination of candidates for vice-chairman of the board of directors - Marcelo Gasparino da Silva.	Approve	3,072,964,214
	Reject	231,972,373
	Abstain	515,587,155
10. Election of the fiscal council by candidatel		
10.1. Heloísa Belotti Bedicks / Jandaraci Ferreira de Araujo	Approve	3,108,707,727
	Reject	500,592
	Abstain	711,315,423
10.2. Márcio de Souza / Ana Maria Loureiro Recart	Approve	2,687,304,162
	Reject	549,545,157
	Abstain	583,674,423
10.3. Paulo Clovis Ayres Filho / Guilherme José de Vasconcelos Cerqueira	Approve	3,263,563,926
	Reject	31,367,149
	Abstain	525,592,667
10.4. Raphael Manhães Martins / Adriana de Andrade Solé	Approve	3,303,202,895
	Reject	500,126
	Abstain	516,820,721
11. Establishment of the remuneration of the Administrators and the members of the Fiscal Council for the year 2023.	Approve	3,284,548,127
	Reject	9,787,036
	Abstain	526,188,579

Vale's EGM 04/28/2023 - Final Synthetic Map

Resolution	Vote	Qty. Shares
1. Amendment to the caput of Art. 5 of Vales Bylaws due to the cancellation of common shares issued by Vale approved by the Board of Directors on 03/13/2023.	Approve	3,330,836,380
	Reject	526
	Abstain	491,667,951