



Vale S.A.
CNPJ 33.592.510/0001-54
NIRE 33.300.019.766

**EXTRACT OF MINUTES OF THE EXTRAORDINARY MEETING
OF THE BOARD OF DIRECTORS ("BoD") HELD ON AUGUST 26, 2024**

On August 26, 2024, Messrs. Daniel André Stieler ("DS") – Chairman of the Board of Director ("PCA"); Marcelo Gasparino da Silva – Vice-President ("MG"); André Viana Madeira ("AM"); Douglas James Upton ("DU"); Fernando Jorge Buso Gomes ("FB"); João Luiz Fukunaga ("JF"); Luis Henrique Cals de Beauclair Guimarães ("LHG"); Manuel Lino Silva de Sousa Oliveira ("OO"); Paulo Cesar Hartung Gomes ("PH"); Shunji Komai ("SK"); Rachel de Oliveira Maia ("RM"), representing all members of the Board of Directors. Mr. Luiz Gustavo Gouvêa, Corporate Governance Officer of Vale S.A., was the secretary of the work. On this occasion, the subject was presented to the collegiate : "CHOICE OF CHIEF EXECUTIVE OFFICER - The Board of Directors unanimously approved **(i)** the choice of Mr. GUSTAVO DUARTE PIMENTA, Brazilian, married, economist, bearer of SSP/MG identity card No. 5.762.765, registered with the CPF/ME under No. 035.844.246-07, with business address at Praia de Botafogo No. 186, 19th floor, Botafogo, CEP: 22250-145, Rio de Janeiro/RJ as the next Chief Executive Officer. The Executive will take office in due course; and **(ii)** the compensation package of the Executive Director now elected; all as proposed by the Executive Officer. The Company's current Chief Executive Officer, as well as Mr. Gustavo Pimenta, continue in their current positions, and the transition process previously disclosed must be followed."

I certify that the above information was extracted from the minutes of the Extraordinary Meeting of the Board of Directors held on August 26, 2024.

Rio de Janeiro, August 26, 2024.

Luiz Gustavo Gouvêa
Secretary