



## Vale's AGM 04/28/2023 - Synthetic Map of the remote voting procedure

Vale S.A. ("Vale" or "Company"), pursuant to CVM Resolution No. 81/2021, discloses on this date the consolidated maps of the votes cast by shareholders through the remote voting ballots, for each item contained in the call notice of the Ordinary and Extraordinary General Meetings ("Meetings") to be held, cumulatively, on April 28<sup>th</sup>, 2023.

The information on the synthetic maps can be found in the attached spreadsheet<sup>1</sup>, which show votes of 1,329,805,901 shares for the Ordinary General Meeting and 1,330,549,786 shares for the Extraordinary General Meeting, representing approximately 30% of the voting capital of Company.

The Company clarifies that the consolidated remote voting map presented today does not include the votes of holders of American Depositary Receipts, which will be represented in the AGM by Citibank, as the depositary bank.

Rio de Janeiro, April 27<sup>th</sup>, 2023.

Gustavo Duarte Pimenta  
Executive Vice President, Finance and Investor Relations

<sup>1</sup> On the attached spreadsheet, the "Abstain" column considers the blank votes, null votes, and abstention.

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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.

## Vale's AGM 04/28/2023 Consolidated Synthetic Map of Remote Voting

| 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 | 1,048,677,757 |
|   | Reject  | 3,914,804     |
|   | Abstain | 277,213,340   |
| 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 | 1,292,867,443 |
|   | Reject  | 13            |
|   | Abstain | 36,938,445    |
| 3. Fixing of the number of seats of the Board of Directors at 13 (thirteen) effective members and 1 (one) alternate member.   | Approve | 1,288,996,557 |
|   | Reject  | 2,688,911     |
|   | Abstain | 38,120,433    |
| 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 | 32,305,544    |
|   | Reject  | 370,317,999   |
|   | Abstain | 927,182,358   |
| <b>5. Election of the board of directors by candidate</b>   |         |               |
| 5.1. Daniel André Stieler   | Approve | 1,220,744,014 |
|   | Reject  | 62,416,761    |
|   | Abstain | 46,645,126    |
| 5.2. Douglas James Upton (independent / independente)   | Approve | 1,317,401,004 |
|   | Reject  | 23            |
|   | Abstain | 12,404,874    |
| 5.3. Fernando Jorge Buso Gomes  | Approve | 670,508,630   |
|   | Reject  | 614,698,997   |
|   | Abstain | 44,598,274    |
| 5.4. João Luiz Fukunaga   | Approve | 1,235,124,313 |
|   | Reject  | 36,437,396    |
|   | Abstain | 58,244,192    |
| 5.5. José Luciano Duarte Penido (independent / independente)  | Approve | 1,040,998,846 |
|   | Reject  | 224,253,229   |
|   | Abstain | 64,553,826    |
| 5.6. Luis Henrique Cals de Beauclair Guimarães (independent / independente)   | Approve | 1,209,744,982 |
|   | Reject  | 77,912,245    |
|   | Abstain | 42,148,674    |
| 5.7. Manuel Lino Silva de Sousa Oliveira (Ollie) (independente/independent)   | Approve | 1,295,453,976 |
|   | Reject  | 22,734,921    |
|   | Abstain | 11,617,004    |
| 5.8. Marcelo Gasparino da Silva (independent / independente)  | Approve | 1,090,614,401 |
|   | Reject  | 200,255,776   |
|   | Abstain | 38,935,724    |
| 5.9. Paulo Hartung (independent / independente)   | Approve | 1,287,551,204 |
|   | Reject  | 106,023       |
|   | Abstain | 42,148,674    |
| 5.10. Rachel de Oliveira Maia (independente/independent)  | Approve | 1,296,627,656 |
|   | Reject  | 21,021,684    |
|   | Abstain | 12,156,561    |
| 5.11. Shunji Komai  | Approve | 1,252,541,952 |
|   | Reject  | 34,560,184    |
|   | Abstain | 42,703,765    |
| 5.12. Vera Marie Inkster (independent / independente)   | Approve | 1,319,270,952 |
|   | Reject  | 23            |
|   | Abstain | 10,534,926    |

## Vale's AGM 04/28/2023 Consolidated Synthetic Map of Remote Voting

| Resolution  | Vote           | Qtty. Shares         |
|---|----------------|----------------------|
| <b>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?</b> | <b>Yes</b>     | <b>1,303,265,819</b> |
|   | <b>No</b>      | <b>1,811,013</b>     |
|   | <b>Abstain</b> | <b>24,729,069</b>    |
| <b>7.View of all the candidates to indicate the cumulative voting distribution</b>  |                |                      |
| 7.1. Daniel André Stieler   |                | 92,523,213           |
| 7.2. Douglas James Upton (independent / independente)   |                | 148,452,145          |
| 7.3. Fernando Jorge Buso Gomes  |                | 37,111,870           |
| 7.4. João Luiz Fukunaga   |                | 92,553,452           |
| 7.5. José Luciano Duarte Penido (independent / independente)  |                | 114,653,964          |
| 7.6. Luis Henrique Cals de Beauclair Guimarães (independent / independente)   |                | 132,051,190          |
| 7.7. Manuel Lino Silva de Sousa Oliveira (Ollie) (independent / independente)   |                | 145,965,794          |
| 7.8. Marcelo Gasparino da Silva (independent / independente)  |                | 93,440,603           |
| 7.9. Paulo Hartung (independent / independente)   |                | 100,462,470          |
| 7.10. Rachel de Oliveira Maia (independent / independente)  |                | 107,017,539          |
| 7.11. Shunji Komai  |                | 92,558,124           |
| 7.12. Vera Marie Inkster (independent / independente)   |                | 148,049,547          |
| <b>8. Nomination of candidates for chairman of the board of directors - Daniel André Stieler.</b>   | <b>Approve</b> | <b>1,226,349,264</b> |
|   | <b>Reject</b>  | <b>56,870,469</b>    |
|   | <b>Abstain</b> | <b>46,586,168</b>    |
| <b>9. Nomination of candidates for vice-chairman of the board of directors - Marcelo Gasparino da Silva.</b>  | <b>Approve</b> | <b>1,086,689,591</b> |
|   | <b>Reject</b>  | <b>199,410,038</b>   |
|   | <b>Abstain</b> | <b>43,706,272</b>    |
| <b>10. Election of the fiscal council by candidate</b>  |                |                      |
| 10.1. Heloísa Belotti Bedicks / Jandaraci Ferreira de Araujo  | Approve        | 1,079,118,990        |
|   | Reject         | 21                   |
|   | Abstain        | 250,686,890          |
| 10.2. Márcio de Souza / Ana Maria Loureiro Recart   | Approve        | 1,011,194,986        |
|   | Reject         | 205,444,785          |
|   | Abstain        | 113,166,130          |
| 10.3. Paulo Clovis Ayres Filho / Guilherme José de Vasconcelos Cerqueira  | Approve        | 1,266,894,039        |
|   | Reject         | 2,416,600            |
|   | Abstain        | 60,495,262           |
| 10.4. Raphael Manhães Martins / Adriana de Andrade Solé   | Approve        | 1,273,613,862        |
|   | Reject         | 21                   |
|   | Abstain        | 56,192,018           |
| <b>11. Establishment of the remuneration of the Administrators and the members of the Fiscal Council for the year 2023.</b>                                     | <b>Approve</b> | <b>1,279,279,240</b> |
|   | <b>Reject</b>  | <b>6,603,752</b>     |
|   | <b>Abstain</b> | <b>43,922,909</b>    |

## Vale's EGM 04/28/2023 Consolidated Synthetic Map of Remote Voting

| 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 | 1,324,381,148 |
|   | Reject  | 23            |
|   | Abstain | 6,168,615     |