

## PUBLICLY-HELD COMPANY CNPJ 33.592.510/0001-54

## **EXTRAORDINARY SHAREHOLDERS' MEETING**

## **CALL NOTICE**

The Shareholders of Vale S.A. ("Vale") are hereby called to the Extraordinary Shareholders' Meeting ("Meeting") which will be held on November 14, 2024, at 10 a.m., exclusively via Zoom digital platform, in order to vote on the following Agenda:

- 1.1 Elect Mrs. Heloísa 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;
- 1.2 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;
- 1.3 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;
- 1.4 To ratify the appointment of Macso Legate Auditores Independentes ("Macso"), the specialized company hired to carry out the valuation of ALPA;
- 1.5 To approve the Valuation Report prepared by Macso; and,
- 1.6 To approve the merger of ALPA into Vale, without a capital increase and without the issue of new shares.

All documentation pertinent to the matters to be resolved at the Meeting, including instructions for shareholders' remote accreditation and participation, is available at the Vale head office, on its website (http://www.vale.com) and on the pages of the Brazilian Securities and Exchange Commission – CVM (www.cvm.gov.br), B3 S.A. – Brasil, Bolsa, Balcão (www.b3.com.br) and the Securities and Exchange Commission (www.sec.gov).

As detailed in the Proxy Statement to the Meeting ("Manual"), shareholders may participate in the Meeting in person or through a duly appointed proxy, pursuant to the terms of Paragraph 1 of Article 126 of Law 6404/1976 ("Corporation Law") and Circular/Annual Letter – CVM/SEP. In order to participate in the Meeting, shareholders must observe the deadlines and rules established in the Manual, disclosed on this date, and submit to the Company all documents required in the Manual, in particular the following:

- **Individuals**: valid identity document with a photo of the shareholder or proxy, in addition to proof of ownership of the shares and documents supporting the representation that meet the provisions of Article 126 of the Corporation Law.
- Legal entity: valid identity document with a photo of the legal representative, in addition to proof of ownership of the shares and documents supporting the representation, including a copy of the acts of incorporation and minutes of election of the officers of the legal entity, or other corporate documents that prove the validity of the representation, in accordance with the Corporation Law or the Civil Code, as applicable.
- Investment Funds: valid identity document with a photo of the legal representative, in addition to proof of ownership of the shares and documents supporting the representation, including a copy of the fund's bylaws in force, the constitutive acts of its administrator or



manager, as the case may be, and a copy of the minutes of the election of the fund's managers.

The Company advises shareholders to read the Manual carefully in order to check the documents required for their attendance in the Meeting.

Shareholders may exercise their voting rights by means of:

- (i) distance voting ballot, with the voting instruction being sent by November 7<sup>th</sup>, 2024 (including): (a) to the registrar of shares issued by the Company; (b) to its custody agents who provide this service, in the case of shareholders holding shares deposited in a central depository (shares held in custody at B3); or, (c) directly to the Company through the digital platform dedicated to accreditation and receipt of the distance voting ballot. The Company advises shareholders who have their shares held in custody at B3 to contact their custody agents in order to ensure that the distance voting ballot is sent within the deadline set out above. In all cases, it is necessary to observe the rules set out in CVM Resolution No. 81/2022 and in the Manual; or,
- (ii) Virtually through the Zoom digital platform at the time of the Meeting, according to the instructions of accreditation and participation set out in the Manual.

Participation via Zoom platform will be restricted to shareholders, their representatives or proxies, as the case may be, who have registered pursuant to the terms detailed in the Manual, and who log on to the system by the time the Meeting opens. Accreditation must be completed by 10am on November 12<sup>th</sup>, 2024, using the form available at <u>www.vale.com/investors</u>, at the banner "EGM 2024", which must be accompanied by the documents required for participation, as provided in the Manual. Once the documentation has been checked and accreditation granted, the Company will send by email, preferably one (1) day before the date of the Meeting, instructions for access to the electronic system to the shareholders who have registered.

Rio de Janeiro, October 3<sup>rd</sup>, 2024.

**Daniel André Stieler** 

Chairman of the Board of Directors