



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 ("BO") HELD ON OCTOBER 08, 2024**

On October 8, 2024, Messrs. Daniel André Stieler ("DS") – Chair ("PCA"); Marcelo Gasparino da Silva – Vice-Chair ("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. The secretary of the work was Mr. Luiz Gustavo Gouvêa, Corporate Governance Officer of Vale S.A. On this occasion, the subject was presented to the collegiate : **"EXECUTIVE VICE PRESIDENT OF IRON ORE SOLUTIONS - TERMINATION AND APPOINTMENT OF INTERIM** - With the favorable opinion of the People and Remuneration Committee ("CPR"), the Board of Directors unanimously approved the dismissal of Mr. Marcello Magistrini Spinelli, current Executive Vice President of Iron Ore Solutions, as of this date, and the election of Mr. Rogério Tavares Nogueira, Brazilian, married, engineer, bearer of identity card No. M4562891, issued by the SSP-MG, registered with the CPF/ME under No. 882.737.416-72, with business address at Praia de Botafogo No. 186, 19th floor, Botafogo, in the City and State of Rio de Janeiro, CEP 22250-145, to the position of Executive Vice President, on an interim basis, responsible for the functions of Iron Ore Solutions, starting his term of office as of 10/09/2024, ending until 12/31/2024. The elected executive declared that he was totally unimpeded to exercise his functions under the terms of article 147 of Law No. 6,404/76."

I attest that the above information was extracted from the minutes of the Extraordinary Meeting of the Board of Directors held on October 8, 2024.

Rio de Janeiro, October 08, 2024.

Luiz Gustavo Gouvêa
Secretário

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- ☒ Luiz Gustavo Garioli Gouvea (Signatário - Secretaria de Govern Corp) - 004.862.987-10 em 08/10/2024 19:42 UTC-03:00

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