

Consolidated synthetic map of the remote voting procedure

Vale S.A. ("Vale" or "Company"), announces that, pursuant to CVM Instruction No. 481/09, it discloses the partial voting map related to the consolidation of the remote voting instructions of shareholders for each item contained in the bulletin voting rights, including the matters submitted to the deliberation of the Extraordinary General Meeting to be held on March 12, 2021. The information on the consolidated summary map can be found in the attached spreadsheet.

Rio de Janeiro, March 11, 2021.

Luciano Siani Pires
Executive Officer for Investor Relations

Ever since the Covid-19 outbreak began, our highest priority is the health and safety of our employees. Our IR team adopted work-from-home, and as we continue to face these new circumstances, we strongly recommend you prioritize e-mail and online engagement.

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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 EGM 03/12/2021 - Consolidated Synthetic Map of the remote voting procedure

procedure			
Resolution	For	Reject	Abstain
1. Amendments of wording	1,816,432,650	-	34,550,471
2. Change in the positions of alternate member and new rule for replacing directors	1,816,432,650	-	34,550,471
3. Bringing flexibility in terms of the number of members of the Board of Directors, which may be comprised of at least 11 and at most 13 members, according to the Management Proposal (head paragraph of Article 11)	1,816,414,150	18,500	34,550,471
4. Amendments of items referring to the independence structure	1,816,432,650	-	34,550,471
5. Provisions for the Chairman and Vice-Charmain	1,816,432,650	-	34,550,471
6. Inclusion of the appointment, by the elected independent members, of a lead independent member, and provision of the respective duties, according to the Management Proposal (new paragraph 6 of Article 11).	1,816,432,650		34,550,471
7. Inclusion of the procedure for submission of a voting list, individually, by candidate, for the election of members of the Board of Directors, according to the Management Proposal (new paragraph 10, items I, II, III, IV and VII, of Article 11).	1,816,432,650		34,550,471
9. Renumbering and adjustment to the wording in new paragraphs 11 and 12 of Article 11, according to the Management Proposal.	1,816,432,650	-	34,550,471
10. Amendment to the head paragraph of Article 12 to reduce the number of ordinary meetings and amend the minimum number of members to call a meeting of the Board of Directors, according to the Management Proposal.	1,816,418,550	-	34,564,571
11. Amendments on the responsibilities of the Board of Directors and the Executive Board	1,815,651,550	781,100	34,550,471
12. Provisions about the Committees and the committees' coordinators	1,809,673,930	6,758,720	34,550,471
13. Amendment of Article 23, paragraph 3, to increase the term of office of the members of the Executive Board, according to the Management Proposal.	1,816,432,650	-	34,550,471
14. Restatement of the By-Laws to reflect the changes approved at the Shareholders' Meeting	1,816,432,650	-	34,550,471

Note: In accordance with the Notice to Shareholders from 03/02/2021, item 8 excluded from the agenda of the EGM to be held on March 12, 2021 and all votes related to such resolution, including those received through the distance voting ballot, were disregarded.