



*Notice to  
shareholders*

## **Vale announces expected date for the Annual General Shareholders' Meeting**

Rio de Janeiro, January 12<sup>th</sup>, 2022 – Pursuant to Article 21-L, paragraph 2, of the CVM Instruction 481/2009, Vale S.A. (“Vale”) informs that April 29<sup>th</sup>, 2022 is the expected date for its Annual General Shareholders' Meeting, in accordance with the Annual Calendar of Corporate Events. More information about such meeting will be disclosed in due course.

---

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.

**For further information, please contact:**

Vale.RI@vale.com  
Ivan Fadel: ivan.fadel@vale.com  
Andre Werner: andre.werner@vale.com  
Mariana Rocha: mariana.rocha@vale.com  
Samir Bassil: samir.bassil@vale.com

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.