

Vale clarifies about the Board of Directors

Rio de Janeiro, July 2nd, 2024 – Following communication¹ from July 1st, Vale S.A. (“Vale” or “Company”) clarifies that the Company’s Board of Directors will swiftly proceed with the collegiate body’s recomposition by means of the appointment of 2 (two) substitute members, in compliance with article 11, §9º of the Company’s Bylaws.

The selection of the new members will be performed with the assistance of Korn Ferry, an international consulting company, considering the provisions of the Administrators Policy², legal guidelines and market rules. The appointed members will serve until the next Extraordinary General Meeting, which will be convened later.

Vale’s Board of Directors will continue, as always, to regularly perform its duties in the Company’s management, in accordance with Vale’s Bylaws, the board’s Internal Regulations, corporate policies and applicable legislation.

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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.

¹ With the title “Vale informs on the resignation of a Board member”, available [here](#).

² Available [here](#).