



## **NOTICE TO SHAREHOLDERS**

### **ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING 04/30/2019**

#### **ADOPTION OF THE MULTIPLE VOTE PROCESS**

Vale S.A. ("Vale" or "Company") informs that, according to Article 141 of Law 6,404/1976 combined with CVM Instruction 165/1991, as amended by CVM Instruction 282/1998, the minimum percentage required to request the adoption of the multiple vote process was reached, with that being the reason as to why the election of the members of the Board of Directors during the Ordinary and Extraordinary Shareholders' Meetings, that will be held, cumulatively, on April 30<sup>th</sup>, 2019, shall be completed by such process, observing the provisions contained in Vale's Bylaws.