



LISTED COMPANY  
CORPORATE TAX CODE (CNPJ) No. 33.592.510/0001-54  
BOARD OF TRADE REGISTRATION (NIRE) No. 33.300.019.766

**EXCERPT OF THE MINUTES OF THE  
ORDINARY BOARD OF DIRECTORS MEETING**

On July 22, 2020, at 9:00 am, met, by videoconference, Messrs. José Maurício Pereira Coelho – Chairman, Fernando Jorge Buso Gomes – Vice-Chairman Eduardo de Oliveira Rodrigues Filho, Isabella Saboya de Albuquerque, José Luciano Duarte Penido, Marcel Juviniانو Barros, Marcelo Gasparino da Silva, Murilo Cesar Lemos dos Santos Passos, Oscar Augusto de Camargo Filho, Roger Allan Downey, Sandra Maria Guerra de Azevedo, Toshiya Asahi and Lucio Azevedo, and also Mr. Luiz Gustavo Gouvêa, as Governance Secretary of Vale, having resolved upon the following: **“ESTABLISH OF THE NOMINATION COMMITTEE (...)** – The Board of Directors approved, with a favorable report of the Personnel and Governance Committee, **(i)** the creation and establishing of Vale's Nomination Committee, with the mission of assisting the Board of Directors, including proposing improvements related to the structure, size and composition of the Board, in addition to recommending the skills, profiles and potential nominees for the Board, in order to the Company benefits from the plurality of arguments and a decision-making process with quality and care, in compliance with laws, ethics and best corporate governance practices; **(ii)** the Internal Rules of the Appointment Committee (...); and **(iii)** the appointment of Messrs. José Maurício Pereira Coelho (Chairman of the Board of Directors of Vale), as an internal member, and Pedro Parente (Coordinator) and Alexandre Gonçalves Silva, as external members (...).” I hereby attest that the item above reflects the decision taken by the Board of Directors.

Rio de Janeiro, July 29, 2020.

**Luiz Gustavo Gouvêa**  
Secretary