

COMPANY - VALE S.A.

SYNTHETIC MAP B3 AND BRADESCO (NOT PROCESSED FOR POSSIBLE CONFLICTS)

TYPE OF MEETING	EXTRAORDINARY SHAREHOLDER MEETING			
DATE OF MEETING	04/30/2019	TIME OF MEETING	10:00:00	
ONLINE START DATE	03/31/2019	ONLINE END DATE	04/24/2019	
RESOLUTION NUMBER	TYPE OF RESOLUTION	SITUATION	VOTE	TOTAL QUANTITY
	1 SIMPLE RESOLUTION	ACTIVE	APPROVE	541506863
	1 SIMPLE RESOLUTION	ACTIVE	REJECT	2642284
	1 SIMPLE RESOLUTION	ACTIVE	ABSTAIN	8624391