



# Alexandre Silva D'Ambrosio

## General Counsel

Alexandre S. D'Ambrosio has been Vale S.A.'s General Counsel since March 2018. His responsibilities include the company's Legal, Tax, Corporate and Compliance Office sectors worldwide. He is also an Officer of Vale International S.A. and a member of the Board of Directors of Vale New Caledonia. He is a former alternate member of the Curator Council of Fundação Renova.

Before joining Vale, he worked at various companies in Brazil and at law firms in the United States. From 2016 to 2018, he was the Executive Vice President of Banco Santander (Brasil) S.A., responsible for legal and corporate affairs. During this period, he was a member of the bank's executive, risk, product development, ethics and compliance committees. He was also a member of the Board of Directors of Santander Security Services Ltda ("S3").

From 2003 to 2016, he was the Corporate Legal Director of the Votorantim group, first as Corporate Director of the parent company (2003 to 2014) and then as Global Executive Vice President for legal affairs and government relations at Votorantim Cimentos S.A. (2014 to 2016). He was responsible for the legal activities of all Votorantim group companies, he was involved in dozens of mergers and acquisitions in Brazil and other countries, and he helped to implement global antitrust and anticorruption compliance programs in all Votorantim operations.

He was a board member of Aracruz Celulose S.A. (later Fibria S.A.) from 2004 to 2013, of Cimentos Itambé S.A. from 2006 to 2016, and of Citrosuco S.A. from 2009 to 2016.

For four years, he worked in the telecom sector, first as the Legal Director of publicly traded companies Telemig and Tele-Norte Celular Participações S.A. from 1999 to 2001 (acquired respectively by Vivo and Oi in 2008) and later as the Executive Vice President of Global Village Telecom Ltda. (GVT) from 2001 to 2003. (This company was acquired by Vivo/Telefônica in 2015.) Before this, he was a lawyer at the Odebrecht group in São Paulo, from 1996 to 1999.

He has also lectured at the Higher Education Institute of Brasília (IESB), giving courses in the areas of commercial law and capital markets between 1999 and 2001.

In the United States, where he remained from 1985 to 1996, he worked as an associate and partner in large law firms, in Washington, D.C. and New York, in the areas of international trade, mergers and acquisitions, project finance and cross-border finance.

He has been a member of the São Paulo branch of the Brazilian Bar Association since 1986 and a member of the District of Columbia Bar since 1989, allowing him to practice law in the United States.

He obtained an LLB from the University of São Paulo Law School in 1984, an LLM from Harvard Law School in 1986, and the equivalent of a Juris Doctor degree from George Washington University's National Law Center in 1989.