

№ 15971272
11.04.2023

АКЦИОНЕРНОЕ ОБЩЕСТВО "ВСС
Invest" - дочерняя организация АО
"Банк ЦентрКредит"

Сведения

Тема:

Внеочередное общее собрание

Дублирования по почте и факсимильным сообщением не будет

АО "Центральный депозитарий ценных бумаг" сообщает о получении SWIFT-сообщения от CLEARSTREAM BANKING AG, FRANKFURT относительно корпоративного действия "Внеочередное общее собрание" ЮРИДИЧЕСКОЕ ЛИЦО VALE SA, ISIN US91912E1055. Одновременно доводим до сведения о перевыставлении стоимости инструкции, согласно тарифам учетной организации в качестве сбора в возмещение расходов Центрального депозитария.

При возникновении вопросов, просим обращаться по следующим телефонам +7 (727) 262 08 46, 355 47 60 (внутр. 335, 494, 342, 343).
Вся необходимая информация указана в swift сообщении ниже.

:16R:GENL
:20C::CORP//1740144/9231
:20C::SEME//000000595967007S
:23G:RMDR
:22F::CAEV//XMET
:22F::CAMV//VOLU
:98C::PREP//20230410200412
:25D::PROC//COMP
:16R:LINK
:13A::LINK//564
:20C::PREV//000000595522933S
:16S:LINK
:16S:GENL
:16R:USECU
:35B:ISIN US91912E1055
/XS/043240587

ADR VALE SA REG (1ADR/1SHS)

:16R:FIA

:11A::DENO//USD

:36B::MINO//UNIT/1,

:16S:FIA

:16R:ACCTINFO

:97A::SAFE//64346

:94F::SAFE//NCSD/DTCYUS33XXX

:93B::ELIG//UNIT/2,

:93B::SETT//UNIT/2,

:93B::UNBA//UNIT/2,

:93B::INBA//UNIT/0,

:16S:ACCTINFO

:16S:USECU

:16R:CADETL

:98A::ANOU//20230405

:98C::MEET//20230428100000

:98A::RDTE//20230324

:94E::MEET//Virtual Only Meeting. Register
at(colon) www.vale.com/investidores

:16S:CADETL

:16R:CAOPTN

:13A::CAON//001

:22F::CAOP//CONY

:17B::DFLT//N

:98C::MKDT//20230420160000

:98C::RDDT//20230414200000

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//002

:22F::CAOP//CONN

:17B::DFLT//N

:98C::MKDT//20230420160000

:98C::RDDT//20230417200000

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//003

:22F::CAOP//ABST

:17B::DFLT//N

:98C::MKDT//20230420160000

:98C::RDDT//20230417200000

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//004

:22F::CAOP//SPLI

:17B::DFLT//N

:98C::MKDT//20230420160000

:98C::RDDT//20230417200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//005
:22F::CAOP//PROX
:17B::DFLT//N
:98C::MKDT//20230420160000
:98C::RDDT//20230417200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//006
:22F::CAOP//NOAC
:17B::DFLT//Y
:70E::ADTX//NARRATIVE PRESENT IN INSTRUCTION BLOCK (:16R:CAINST :16S:CAINST) AND/OR ADDITIONAL INFORMATION BLOCK OF MESSAGE 565 (:16R:ADDINFO :16S:ADDINFO) WILL BE DISREGARDED. CLEARSTREAM WILL NOT VALIDATE ANY OF THE INFORMATION IN THESE BLOCKS.
:16S:CAOPTN
:16R:ADDINFO
:70E::ADTX//++ EVENT DETAILS ++
:70E::ADTX//FREE FORMAT MESSAGES,UNSOLICITED INSTRUCTION and INCORRECTLY FORMATTED MT565 DEADLINE IS 4 BUSINESS HOURS PRIOR TO DEADLINE STATED IN DEDICATED FORMATTED FIELD
.:98C::EARD// AND/OR :98C::RDDT//.
:70E::ADTX//++ ADDITIONAL INFORMATION ++MIX
Meeting Agenda:
+ Meeting for ADR Holders
+ Annual Meeting Agenda
1. Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2022 (For, Against, Abstain, Do Not Vote)
2. Approve Capital Budget, Allocation of Income and Dividends
:70E::ADTX//(For, Against, Abstain, Do Not Vote)
3. Fix Number of Directors at 13 (For, Against, Abstain, Do Not Vote)
4. Do You Wish to Adopt Cumulative Voting for the Election of the Members of the Board of Directors,

Under the Terms of Article 141 of the Brazilian Corporate Law? (For, :70E::ADTX//Against, Abstain, Do Not Vote)

5.1. Elect Daniel Andre Stieler as Director (For, Against, Abstain, Do Not Vote)

5.2. Elect Douglas James Upton as Independent Director (For, Against, Abstain, Do Not Vote)

5.3. Elect Fernando Jorge Buso Gomes as Director (For, Against, Abstain, Do Not Vote)

:70E::ADTX//5.4. Elect Joao Luiz Fukunaga as Director (For, Against, Abstain, Do Not Vote)

5.5. Elect Jose Luciano Duarte Penido as Independent Director (For, Against, Abstain, Do Not Vote)

5.6. Elect Luis Henrique Cals de Beauclair Guimaraes as Independent Director (For, Against, Abstain, Do Not Vote)

:70E::ADTX//5.7. Elect Manuel Lino Silva de Sousa Oliveira (Ollie) as Independent Director (For, Against, Abstain, Do Not Vote)

5.8. Elect Marcelo Gasparino da Silva as Independent Director (For, Against, Abstain, Do Not Vote)

5.9. Elect Paulo Hartung as Independent Director (For, Against, Abstain, Do Not Vote)

:70E::ADTX//5.10. Elect Rachel de Oliveira Maia as Independent Director (For, Against, Abstain, Do Not Vote)

5.11. Elect Shunji Komai as Director (For, Against, Abstain, Do Not Vote)

5.12. Elect Vera Marie Inkster as Independent Director (For, Against, Abstain, Do Not Vote)

+ IF CUMULATIVE VOTE IS ADOPTED - :70E::ADTX//Votes Are Distributed in Equal Amongst Nominees voted FOR. If You Vote AGST, Contact Your Client Service Rep to Unequally Allocate of Votes. If You Vote ABST, You

Will Not Participate in Cumulative Voting.

6. In Case Cumulative Voting Is Adopted, Do You Wish to Equally Distribute Your Votes Amongst the :70E::ADTX//Nominees below?

7.1. Percentage of Votes to Be Assigned - Elect Daniel Andre Stieler as Director (For, Against, Abstain, Do Not Vote)

7.2. Percentage of Votes to Be Assigned - Elect Douglas James Upton as Independent Director (For, Against, Abstain, Do Not Vote)

7.3. Percentage of Votes to Be :70E::ADTX//Assigned - Elect Fernando Jorge Buso Gomes as Director (For, Against, Abstain, Do Not Vote)

7.4. Percentage of Votes to Be Assigned - Elect Joao Luiz Fukunaga as Director (For, Against, Abstain, Do Not Vote)

7.5. Percentage of Votes to Be Assigned - Elect Jose Luciano Duarte Penido as Independent :70E::ADTX//Director (For, Against, Abstain, Do Not Vote)

7.6. Percentage of Votes to Be Assigned - Elect Luis Henrique Cals de Beauclair Guimaraes as Independent Director (For, Against, Abstain, Do Not Vote)

7.7. Percentage of Votes to Be Assigned - Elect Manuel Lino Silva de Sousa Oliveira (Ollie) as :70E::ADTX//Independent Director (For, Against, Abstain, Do Not Vote)

7.8. Percentage of Votes to Be Assigned - Elect Marcelo Gasparino da Silva as Independent Director (For, Against, Abstain, Do Not Vote)

7.9. Percentage of Votes to Be Assigned - Elect Paulo Hartung as Independent Director (For, Against, :70E::ADTX//Abstain, Do Not Vote)

7.10. Percentage of Votes to Be

Assigned - Elect Rachel de Oliveira
Maia as Independent Director (For,
Against, Abstain, Do Not Vote)

7.11. Percentage of Votes to Be
Assigned - Elect Shunji Komai as
Director (For, Against, Abstain, Do
Not Vote)

7.12. Percentage of Votes to Be
:70E::ADTX//Assigned - Elect Vera Marie Inkster
as Independent Director (For,
Against, Abstain, Do Not Vote)

8.1. Elect Daniel Andre Stieler as
Board Chairman (For, Against,
Abstain, Do Not Vote)

9.1. Elect Marcelo Gasparino da
Silva as Vice-Chairman (For,
Against, Abstain, Do Not Vote)

10.1. Elect Heloisa Belotti Bedicks
:70E::ADTX//as Fiscal Council Member and
Jandaraci Ferreira de Araujo as
Alternate Appointed by Geracao L.
Par Fundo de Investimento em Acoes
and Other Shareholders (For,
Against, Abstain, Do Not Vote)

10.2. Elect Marcio de Souza as
Fiscal Council Member and Ana Maria
Loureiro Recart as Alternate
Appointed by Caixa de Previdencia
:70E::ADTX//dos Funcionarios do Banco do Brasil
Previ (For, Against, Abstain, Do
Not Vote)

10.3. Elect Paulo Clovis Ayres
Filho as Fiscal Council Member and
Guilherme Jose de Vasconcelos
Cerqueira as Alternate Appointed by
Cosan (For, Against, Abstain, Do
Not Vote)

10.4. Elect Raphael Manhaes Martins
:70E::ADTX//as Fiscal Council Member and
Adriana de Andrade Sole as
Alternate Appointed by Geracao L.
Par Fundo de Investimento em Acoes
and Other Shareholders (For,
Against, Abstain, Do Not Vote)

11. Approve Remuneration of
Company's Management and Fiscal
Council (For, Against, Abstain, Do

Not Vote)

:70E::ADTX//+ Extraordinary Meeting Agenda

1. Amend Article 5 to Reflect

Changes in Capital (For, Against,
Abstain, Do Not Vote)

:70E::ADTX//Blocking: No

Country: BR

Partial Vote: Yes

Split Vote: Yes

:70E::ADTX//ALERT: If Voting FOR on Item 6,

Votes Are Distributed in Equal

Amongst Nominees voted FOR. If You

Vote AGST, Contact Your Client

Service Rep to Unequally Allocate

of Votes. If You Vote ABST, You

Will Not Participate in Cumulative

Voting

ALERT: .

ALERT: Please do not use the option

:70E::ADTX//Vote All Items WITH MANAGEMENT as

there are voting items with a

management recommendation of NONE.

ALERT: Please do not use the option

Vote All Items WITH MANAGEMENT as

there are voting items with a

management recommendation of NONE.

:70E::PACO//ATTENTION: SECURITIES ADM/CORPORATE

ACTIONS/REORG

:70E::PACO//FOR INQUIRIES PLEASE CONTACT YOUR

REGULAR CUSTOMER SUPPORT TEAM

:70E::DISC//PLEASE FIND FURTHER INFORMATION

ABOUT DATA PROTECTION ON OUR

WEBSITE:

[https://www.clearstream.com/clearst](https://www.clearstream.com/clearstream-en/about-clearstream/due-diligence/gdpr/dataprotection)

[ream-en/about-clearstream/due-dilig](https://www.clearstream.com/clearstream-en/about-clearstream/due-diligence/gdpr/dataprotection)

[ence/gdpr/dataprotection](https://www.clearstream.com/clearstream-en/about-clearstream/due-diligence/gdpr/dataprotection)

:16S:ADDINFO