

№ 16050497  
17.04.2023

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

Сведения

№ 16050497  
17.04.2023

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//000000597310216S

:23G:RMDR

:22F::CAEV//XMET  
:22F::CAMV//VOLU  
:98C::PREP//20230416193029  
:25D::PROC//COMP  
:16R:LINK  
:13A::LINK//564  
:20C::PREV//000000595967007S  
: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](http://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>

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

ence/gdpr/dataprotection

:16S:ADDINFO