

Vale S.A.  
Form 6-K  
March 13, 2019  
[Table of Contents](#)

**United States**  
**Securities and Exchange Commission**

Washington, D.C. 20549

**FORM 6-K**

**Report of Foreign Private Issuer**

**Pursuant to Rule 13a-16 or 15d-16**

**of the**

**Securities Exchange Act of 1934**

**For the month of**

**March 2019**

**Vale S.A.**

**Praia de Botafogo n° 186, 18° andar, Botafogo  
22250-145 Rio de Janeiro, RJ, Brazil**

(Address of principal executive office)

(Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F.)

Edgar Filing: Vale S.A. - Form 6-K

(Check One) Form 20-F  Form 40-F

(Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1))

(Check One) Yes  No

(Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7))

(Check One) Yes  No

(Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.)

(Check One) Yes  No

(If  Yes is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b). 82- .)

Table of Contents

Table of Contents:

Press Release  
Signature Page

3  
4

Table of Contents

LISTED COMPANY

CORPORATE TAX CODE (CNPJ) # 33.592.510/0001-54

BOARD OF TRADE REGISTRATION (NIRE) # 33.300.019.766

**EXTRACT OF THE MINUTES OF THE EXTRAORDINARY**

**BOARD OF DIRECTORS MEETING OF VALE S.A.**

On January 27, 2019, at 14pm, met, extraordinarily, at Praia de Botafogo, 186, room 1901, in the City of Rio de Janeiro, State of Rio de Janeiro, Messrs. Gueitiro Matsuo Genso Chairman, Fernando Jorge Buso Gomes Vice-Chairman, Dan Conrado, Denise Pauli Pavarina, Eduardo Refinetti Guardia, Isabella Saboya de Albuquerque, Marcel Juvinião Barros, Ney Roberto Ottoni de Brito, Oscar Augusto de Camargo Filho, Sandra Maria Guerra de Azevedo and Toshiya Asahi, and also Mr. Luiz Gustavo Gouvêa, as Corporate Governance Secretary of Vale S.A. ( Vale ), having unanimously resolved upon the following: **SHAREHOLDERS COMPENSATION POLICY AND OTHERS** Considering the collapse of dam 1 of Córrego do Feijão mine, in the city of Brumadinho, state of Minas Gerais, the Board of Directors approved the suspension of Vale's Shareholders Compensation Policy, previously approved on March 29th, 2018, and, consequently, the non-payment of the dividends and interests on own capital, as well as any other deliberation related to its own issued shares buyback ; and **VARIABLE COMPENSATION** Considering the collapse of dam 1 of Córrego do Feijão mine, in the city of Brumadinho, state of Minas Gerais, ( ) the Board of Directors approved the suspension of the executives variable compensation. I certify that the above resolutions were taken from the minutes recorded in the Book of Meetings of the Board of Directors of the company.

Rio de Janeiro, January 31st, 2019.

Luiz Gustavo Gouvêa

Secretary

Table of Contents

**Signatures**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Vale S.A.

(Registrant)

By: /s/ André Figueiredo  
Director of Investor Relations

Date: March 13, 2019