

Vale S.A.
Form 6-K
January 04, 2019
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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

January 2019

Vale S.A.

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

(Address of principal executive office)

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

(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- .)

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LISTED COMPANY

CORPORATE TAX CODE (CNPJ) No. 33.592.510/0001-54

BOARD OF TRADE REGISTRATION (NIRE) No. 33.300.019.766

EXCERPT OF THE MINUTES OF THE

EXTRAORDINARY BOARD OF DIRECTORS MEETING

On December 27th, 2018, at 5:00 pm, met, extraordinarily, by conference call, Messrs. Gueitiro Matsuo Genso Chairman, Fernando Jorge Buso Gomes Vice-Chairman, Dan Conrado, Denise Pauli Pavarina, Eduardo Refinetti Guardia, Isabella Saboya de Albuquerque, Lucio Azevedo, Marcel Juviniانو Barros, Ney Roberto Ottoni de Brito, Sandra Maria Guerra de Azevedo, Toshiya Asahi, and the alternative member Mr. Eduardo de Oliveira Rodrigues Filho, and also Mr. Luiz Gustavo Gouvêa, as Corporate Governance Secretary of Vale S.A. (Vale), having unanimously resolved upon the following: **REELECTION OF CHIEF EXECUTIVE OFFICER OF VALE** Consonant with the Succession Policy approved on 12/20/2018, the Board of Directors () approved, with a favorable report of the Personnel Committee (), the reelection of Mr. **FABIO SCHVARTSMAN**, Brazilian, married, production engineer, bearer of the identity card number 4.144.579-X issued by SSP/SP, enrolled at Brazilian Taxpayer Registry (CPF/MF) under #940.563.318-04, with commercial address at Praia de Botafogo 186, room 1901, Botafogo, Rio de Janeiro, RJ, as Chief Executive Officer of Vale, with a two-year term, effective from the end of the current term, that is, on May 26, 2019. The Chief Executive Officer elected herein have declared to be free and clear to serve in such position according to article 147 of the Brazilian Corporate Law (Law #6.404/76) . I hereby attest that the item above was excerpted from the Minutes taken from the Registry of the Minutes of the Board of Directors Meetings of the Company.

Rio de Janeiro, 28th December, 2018.

Luiz Gustavo Gouvêa

Secretary

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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.

Date: January 04, 2019

By:

Vale S.A.
(Registrant)

/s/ André Figueiredo
Director of Investor Relations