Vale S.A. Form 6-K February 04, 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

February 2019

Vale S.A.

Praia de Botafogo nº 186, 18º andar, Botafogo 22250-145 Rio de Janeiro, RJ, Brazil

(Address of principal executive office)

(	Indicate by	check mark	whether the	e registrant file	es or will file	e annual report	s under cover o	of Form 20-F	or Form 40-F.)
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(Check One) Form 20-F x Form 40-F o

(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 o No x

(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 o No x

(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 o No x

(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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#### ANNUAL SCHEDULE

#### ANNUAL SCHEDULE OF CORPORATE EVENTS

Company s Name Vale S.A.

Company s Head Office Praia de Botafogo 186, Botafogo, room 701 to 1901, Botafogo, Rio de Janeiro, RJ, Brasil, CEP:

22250-145

Website www.vale.com

Investor Relation s Officer Name: Luciano Siani Pires

Email: Luciano.siani.pires@vale.com

Telephone(s): +55 (21) 3485-6992

Responsible for the Investor Name: André Figueiredo

Relation s Department Email: andre.figueiredo@vale.com

Telephone(s): +55 (21) 3485-3900

Newspapers (and places) where Diário Oficial do Estado do Rio de Janeiro Rio de Janeiro

company acts are published Valor Econômico Rio de Janeiro

#### A. OBLIGATORY SCHEDULE

Complete annual financial statements for financial year ending 12/31/2018

EVENT Disclosed via CVM information system 03/27/2019

Standard financial statements for financial year ending 12/31/2018

EVENT Disclosed via CVM information system 03/27/2019

Quarterly Reports ITR

 EVENT
 Disclosed via CVM information system
 DATE

 For 1st quarter
 04/24/2019

 For 2nd quarter
 07/31/2019

 For 3rd quarter
 10/30/2019

Ordinary Shareholder s Meeting

EVENT		DATE
Ordinary Shareholder s Meeting		04/30/2019
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#### Reference Form for current financial year

## Disclosed via CVM information system 05/31/2019

## B. OPTIONAL SCHEDULING

#### Webcast

EVENT Public presentation(1) of financial statements and quarterly results	DATE
Conference Call 2018 Results	03/28/2019
Conference Call 1Q19 Results	04/24/2019
Conference Call 2Q19 Results	08/01/2019
Conference Call 3Q19 Results	10/31/2019

## Ordinary Shareholder s Meeting

EVENT	DATE
Sending of administration proposal via CVM information system	03/28/2019
Sending of call notice via CVM information system	03/28/2019
Sending of summary of main issues discussed or minutes of meeting via CVM information system	04/30/2019

<sup>(1)</sup> Public presentation, via conference call, videoconference or any other means of distance communication.

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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: February 01, 2019 Vale S.A. (Registrant)

By: /s/ André Figueiredo

Director of Investor Relations

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