

Vale S.A.  
Form 6-K  
July 28, 2016  
[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**

**July 2016**

**Vale S.A.**

**Avenida das Américas, No. 700 Bloco 8, Sala 218  
22640-100 Rio de Janeiro, RJ, Brazil**

(Address of principal executive office)

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

(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- .)

---

Table of Contents

Table of Contents:

Press Release  
Signature Page

3  
5

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  
ORDINARY BOARD OF DIRECTORS MEETING**

On July 27, 2016, at 9:30 am, met, ordinarily, at Av. dos Portugueses S/N, Auditório dos Ferroviários, Praia do Boqueirão, São Luis, Maranhão Messrs. Gueitiro Matsuo Genso Chairman, Dan Conrado, Marcel Juvinião Barros, Fernando Jorge Buso Gomes, Alberto Ribeiro Guth, Eduardo Refinetti Guardia, Lucio Azevedo, and the alternates Messrs. Eduardo de Oliveira Rodrigues Filho and Yoshitomo Nishimitsu, and also Mr. Clovis Torres as secretary, having unanimously resolved upon the following: **RESIGNATION AND NOMINATION OF MEMBER OF THE VALE S BOARD OF DIRECTORS** The Board of Directors hereby acknowledges the resignation letter delivered by Mr. Tarcísio Massote de Godoy to his position as Effective Member of the Board of Directors of Vale, the Board of Directors expressed its gratitude to Mr. Tarcísio Massote de Godoy for the services rendered to the company. Immediately thereafter approved the nomination of Mr. **EDUARDO REFINETTI GUARDIA**, Brazilian, married, economist, bearer of the Identity card #11.329.884-5 issued by SSP/SP, enrolled at Brazilian Taxpayer Registry (CPF/MF) under #088.666.638-40, with commercial address at Ministério da Fazenda, Esplanada dos Ministérios, bloco P, 4º floor, room 428, Brasília, DF, as Effective Member of the Vale s Board of Directors. The Director appointed herein, whose term shall last until the next Shareholders Extraordinary General Meeting to be held after the one who was convened on 07.11.2016, present at the meeting, declared to be free and clear to serve in such position according to article 147 of the Brazilian Corporate Law (Law # 6.404/1976). Then, the Statement of Consent of Senior Managers to the Corporate Governance Level 1 Listing Agreement of BM&FBovespa and its respective Listing Regulation was duly executed by the new Director and, thereafter, he accepted his position. Besides that, it was presented as an information item, the following subject: **RESIGNATION OF MEMBER OF THE VALE S BOARD OF DIRECTORS** The Board of Directors hereby acknowledges the resignation letter delivered by Mr. Luciano Galvão Coutinho to his position as Effective Member of the Board of Directors of Vale, the Board of Directors expressed its gratitude to Mr. Luciano Galvão Coutinho for the services rendered to the company. I hereby attest that the items above were excerpted from the Minutes taken from the Registry of the Minutes of the Board of Directors Meetings of the Company.

São Luis, 27th July, 2016.



Table of Contents

LISTED COMPANY

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

BOARD OF TRADE REGISTRATION (NIRE) No. 33.300.019.766

**Clovis Torres**

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)

Date: July 27, 2016

By:

/s/ André Figueiredo  
Director of Investor Relations