

MATERIAL FACT**ECORODOVIAS INFRAESTRUTURA E LOGÍSTICA S.A.**

Publicly-Held Company

Corporate Taxpayer ID (CNPJ/MF): 04.149.454/0001-80

ECORODOVIAS CONCESSÕES E SERVIÇOS S.A.

Publicly-Held Company

Corporate Taxpayer ID (CNPJ/MF):
08.873.873/0001-10

ECORODOVIAS INFRAESTRUTURA E LOGÍSTICA S.A. (“Company”) and its direct subsidiary **ECORODOVIAS CONCESSÕES E SERVIÇOS S.A.** (“ECS”), in compliance with article 157, paragraph 4 of Federal Law 6,404/76 and Instruction 358/02 issued by the Securities and Exchange Commission of Brazil (“CVM”), hereby announce to their shareholders and the market that ECS was ranked first, through the consortium Eco153 formed by ECS with 65% interest, and GLP (“GLP”), through its subsidiary GLP X Participações S.A., with 35% interest, in the International Public Bid 01/2021 conducted by the National Ground Transportation Agency (“ANTT”), to operate for 35 years the following stretches on highway BR-153/414/080/TO/MG: stretch of BR-153/TO/GO spanning 624.1 km, between the junction with TO-070 (Aliança do Tocantins) and the junction with BR-060 (Anápolis); stretch of BR-414/GO spanning 139.6 km, between the junction with BR-080/GO-230(A)/324 (Assunção de Goiás) and the junction with BR-153/GO-222/330 (Anápolis); stretch of BR-080/GO spanning 87 km, between the junction with BR-414/GO-230(B) (Assunção de Goiás) and the junction with BR-153(A)/GO-342(B), totaling 850.7 km as per the bid notice.

The rank was due to the lowest Toll Tariff submitted, corresponding to R\$0.10218, representing a discount of 16.25% from the tariff ceiling established by ANTT and the highest Concession Amount, corresponding to R\$320 million.

After the end of the periods for filing appeals regarding the documents submitted, the bid results will be ratified and adjudicated by ANTT, followed by the invitation to sign the concession agreement.

The acquisition of this asset is consistent with the Ecorodovias Group’s strategy of focusing on toll road concession assets and lengthening the duration of its portfolio, and reinforces our commitment to the sustainable growth of Brazilian infrastructure. With this concession, Ecorodovias reaches 3,892 km of highways under management.

GLP is part of the consortium Way-306, which manages highway MS-306 in Mato Grosso do Sul, whose logistical vocation is similar to that of highway BR-153. BR-153 is the second infrastructure asset of GLP, which operates in various countries and is the global leader in the development of logistics warehouses and complexes.

The concession agreement and the guidelines of Ecorodovias are aligned with the best ESG (Environmental, Social, Governance) practices, with the following worth highlighting: **(A) Environmental:** Innovations such as the use of environmentally consolidated areas as sources of materials, reduction in deforestation, construction of a solar energy farm to supply energy for the concession, use of environmentally and economically beneficial materials such as rubberized asphalt and recycled pavements, and the establishment of a seedling nursery for environmental compensation; **(B) Social:** Implementation of a safety program for users with the focus on reducing accidents and the risk of fatalities on highways, implementation of a Wi-Fi (or 4G/5G) system along the entire concession stretch for communication between users and the customer service, establishment of two rest areas for truck drivers, as well as development of the region, which is estimated to create over 14,000 jobs; **(C) Governance:** concession agreement with clauses establishing mechanisms for settling disputes, resolution of disputes by the parties themselves, arbitration, dispute board, compliance with the performance standards of the International Finance Corporation, greater transparency in transactions with related parties and IPO of the concessionaire within two years.

Ecorodovias reaffirms its commitment to its obligations as a publicly held company listed on the Novo Mercado segment of B3, and will disclose all and any material information in accordance with applicable laws.

São Paulo, April 29, 2021.

Marcello Guidotti

Investor Relations Officer

Ecorodovias Infraestrutura e Logística S.A.

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