

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**ECO101 CONCESSIONÁRIA DE RODOVIAS S.A.**

Publicly Held Company

Corporate Taxpayer ID (CNPJ/MF): 15.484.093/0001-44

ECORODOVIAS INFRAESTRUTURA E LOGÍSTICA S.A. ("EcoRodovias" or "Company"), its direct subsidiary **ECORODOVIAS CONCESSÕES E SERVIÇOS S.A.** and its indirect subsidiary **ECO101 CONCESSIONÁRIA DE RODOVIAS S.A.** ("Eco101"), in connection with Material Fact notices disclosed on July 15, 2022 and June 1, 2023, in compliance with paragraph 4 of article 157 of Federal Law 6,404/76, as amended, and Resolution 44/21 issued by the Securities and Exchange Commission of Brazil, hereby inform that, on August 30, 2023, Eco101 and the Federal Government, through the National Ground Transportation Agency – ANTT, signed the Third Amendment ("Amendment") to the Concession Agreement ("Concession Agreement").

The Amendment establishes the conditions for provision of services and the responsibilities of the parties during the re-bidding process of BR-101/ES/BA, in accordance with Federal Law 13,448/2017 and Decree 11,539 of May 31, 2023, which qualified the project for the re-bidding process.

The Amendment will become effective after 180 days from the publication in the federal gazette *Diário Oficial da União*, in view of the need for conclusion of possible and feasible scenarios for adjusting and optimizing the Concession Agreement, in accordance with Ordinance 848 of the Ministry of Transports on August 25, 2023. If this alternative is feasible, with the formalization of the solution by the Federal Accounting Court ("TCU"), the Amendment will be canceled and a new amendment for optimizing and adjusting the Concession Agreement will be executed. Otherwise, the re-bidding process will continue, as established in the Amendment. Any economic and financial effects arising from the re-bidding process will be recognized in the financial statements at the start of term of the Amendment.

Eco101 will continue to operate the concession stretch in order to safeguard the interests and safety of users of the BR-101/ES/BA Highway.

The Company will keep the stakeholders and the market informed of any information related to this topic and reiterates its commitment to the continuity and safety of the essential services provided to users.

São Paulo, August 30, 2023.

Marcello Guidotti

CEO and Investor Relations Officer

EcoRodovias Infraestrutura e Logística S.A.

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Investor Relations Officer

EcoRodovias Concessões e Serviços S.A.

Roberto Amorim Junior

Investor Relations Officer

ECO101 Concessionária de Rodovias S.A.