



## **MATERIAL FACT**

## ECORODOVIAS INFRAESTRUTURA E LOGÍSTICA S.A. Publicly Held Company

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

**ECORODOVIAS INFRAESTRUTURA E LOGÍSTICA S.A.** ("EcoRodovias" or "Company"), in compliance with article 157, paragraph 4 of Federal Law 6,404/76, as amended, and Resolution 44/21 of the Securities and Exchange Commission of Brazil (CVM), hereby informs its shareholders and the market that Ruling 4/2023/2023/ASSAD-MPOR/GAB-MPOR issued today by the Minister of Ports and Airports upheld the validity of Lease Agreement PRES no. 028/1998 entered into by and between its direct subsidiary Ecoporto Santos S.A. ("Ecoporto Santos") and the Autoridade Portuária de Santos S.A.- APS ("Santos Port Authority – APS").

The ministerial decision ensures the continuity of port and cargo storage operations carried out by Ecoporto Santos and will be effective for 180 days until a public policy on the site allocation is defined, and may be altered, extended or revoked at the discretion of the Concession Authority. The maintenance of duration of Lease Agreement PRES no. 028/1998 does not affect Ecoporto Santos' rights and obligations, which remain unchanged for the operation of the Port Facilities covering areas measuring 136,400 m<sup>2</sup> located in the Valongo region on the Right Bank of the Port of Santos.

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, June 12, 2023.

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