

ECORODOVIAS INFRAESTRUTURA E LOGÍSTICA S.A.

Publicly-Held Company

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

Company Registry (NIRE): 35.300.181.948

**ANNUAL GENERAL SHAREHOLDERS MEETING
ON APRIL 16, 2026****FINAL SUMMARIZED VOTING MAP**

Deliberations of the Annual General Shareholders Meeting held on April 16, 2026.

Deliberation Code	Deliberation description - Annual Shareholders Meeting (AGM)	Vote Deliberation	Number of Shares	% of Total shares
1	Examination and approval of the management report and accounts for the fiscal year ended on December 31, 2025.	Approve	514,311,544	73.86%
		Reject	3,869	0.00%
		Abstain	12,791,464	1.84%
2	Examination and approval of the Companys Financial Statements, accompanied by the Report of the Independent Auditors and the Opinion of the Fiscal Council, referring to the fiscal year ended on December 31, 2025.	Approve	514,311,644	73.86%
		Reject	3,869	0.00%
		Abstain	12,791,364	1.84%
3	Approval of the capital budget for the fiscal year ending on December 31, 2026, as per the Management Proposal.	Approve	527,098,797	75.70%
		Reject	3,769	0.00%
		Abstain	4,311	0.00%
4	Examination and approval of the destination of the results of the fiscal year ended on December 31, 2025, as per the Management Proposal.	Approve	527,090,597	75.70%
		Reject	12,169	0.00%
		Abstain	4,111	0.00%
5	To amend and ratify the overall compensation of the management for the fiscal year ended on December 31, 2025, as per the Management Proposal.	Approve	501,123,633	71.97%
		Reject	25,977,919	3.73%
		Abstain	5,325	0.00%
6	To review and approve the overall compensation of the management for the fiscal year ending on December 31, 2026, in accordance with the Management Proposal.	Approve	501,123,916	71.97%
		Reject	25,977,529	3.73%
		Abstain	5,432	0.00%

Deliberation Code	Deliberation description - Annual Shareholders Meeting (AGM)	Vote Deliberation	Number of Shares	% of Total shares
Election of the fiscal council by single group of candidates (Deliberations 7 and 8)				
7	Nomination of all the names that compose the slate. - Single group of candidates Single group of candidates SÉRGIO TUFFY SAYEG (Effective Member) PAULO SERGIO ALDRIGHI (Effective Member) EDUARDO GEORGES CHEHAB (Alternate Member) JOSÉ DIMAS GURGEL (Alternate Member)	Approve	366,990,065	52.70%
		Reject	100	0.00%
		Abstain	160,116,712	22.99%
8	If one of the candidates of the slate leaves it, to accommodate the separate election referred to in articles 161, paragraph 4, and 240 of Law 6404, of 1976, can the votes corresponding to your shares continue to be conferred to the same slate?	Yes	366,616,931	52.65%
		No	373,596	0.05%
		Abstain	160,116,350	22.99%
Separate election of the fiscal council - Common shares (Deliberation 9)				
9	Nomination of candidates to the fiscal council by minority shareholders with voting rights (the shareholder must fill this field if the general election field was left in blank). JOSÉ BOEING (Effective Member) / JOÃO ALBERTO GOMES BERNACCHIO (Alternate Member)	Approve	150,765,075	21.65%
		Reject	9,347,423	1.34%
		Abstain	366,994,379	52.70%
10	To set the compensation of the Fiscal Council members for the fiscal year ending on December 31, 2026, in accordance with the Management Proposal.	Approve	527,094,072	75.70%
		Reject	4,911	0.00%
		Abstain	7,894	0.00%

São Paulo, April 16, 2026

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