

CORPORATE EVENTS CALENDAR

ANNUAL CORPORATE EVENTS CALENDAR	
Company Name	EcoRodovias Infraestrutura e Logística S.A.
Central Office Address	Rua Gomes de Carvalho, 1.510 – 3º andar - São Paulo-SP
Internet Site	https://ri.ecorodovias.com.br/en/
Investor Relations Officer	Name: Marcello Guidotti E-mail: invest@ecorodovias.com.br Phone(s): +55 (11) 3787-2667
Responsible of the Investor Relations Area	Name: José Camilo Gomes Júnior E-mail: invest@ecorodovias.com.br Phone(s): +55 (11) 3787-2612

A. MANDATORY SCHEDULING

Annual Financial Statement and Consolidated Financial Statement, when applicable, for the fiscal year ended 12/31/2022

EVENT	DATE
Publication	03/16/2023

Reference Form – RF, as of current year

EVENT	DATE
Publication	05/30/2023

Brazilian Code of Corporate Governance

EVENT	DATE
Publication	07/28/2023

Quarterly Financial Statements – ITR

EVENT	DATE
Referring to 1 st quarter	05/09/2023
Referring to 2 nd quarter	07/31/2023
Referring to 3 rd quarter	11/09/2023

Ordinary Shareholders' Meeting

EVENT	DATE
Submission of Management Proposal	03/17/2023
Submission of Notice of Meeting	03/17/2023

Ordinary Shareholders' Meeting	04/19/2023
Submission of the Minutes of the Ordinary Shareholders' Meeting	04/19/2023

Public Presentation	
EVENT – Financial statements public presentation and quarterly earnings.¹	DATE
Public presentation on the financial statements	03/17/2023
Public presentation on the quarterly earnings (1st quarter)	05/10/2023
Public presentation on the quarterly earnings (2nd quarter)	08/01/2023
Public presentation on the quarterly earnings (3rd quarter)	11/10/2023

¹ Public presentation through conference call. Further information in: <https://ri.ecorodovias.com.br/en/>