

ANNUAL CALENDAR OF CORPORATE EVENTS

Company Name: ECORODOVIAS INFRAESTRUTURA E LOGÍSTICA S.A.

Investor Relations Manager, equivalent position or contact

Jose Camilo Gomes Junior

invest@ecorodovias.com.br / (11) 37872612

Reference date: 2024

Scheduled dates for disclosure of periodic and eventual information

Annual Complete Financial Statements and Standardized Financial Statements (DFP) for the fiscal year ended December 31, 2023	March 13, 2024
Reference Form of current fiscal year	May 28, 2024
Report on the Brazilian Corporate Governance Code - Publicly Held Companies	July 29, 2024
Quarterly Information (ITR)	
For the 1 st quarter	May 9, 2024
For the 2 nd quarter	July 31, 2024
For the 3 rd quarter	November 7, 2024
Annual Shareholders Meeting	
Submission of Management Proposal	March 18, 2024
Publication of Call Notice	March 18, 2024
Annual Shareholders Meeting (Submission of summary of main resolutions or minutes of the Meeting)	April 17, 2024
Public Presentation on Results Disclosure	
For the fiscal year	March 14, 2024
For the 1 st quarter	May 10, 2024
For the 2 nd quarter	August 1, 2024
For the 3 rd quarter	November 8, 2024