

NOTICE OF RELATED-PARTY TRANSACTION

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

ECORODOVIAS INFRAESTRUTURA E LOGÍSTICA S.A. (the "Company"), in accordance with CVM Instruction 480 of December 7, 2009, as amended, hereby announces to its shareholders and the market the following transaction between related parties:

Name of Related Parties and Relations with Company	<p>- CONCESSIONÁRIA ECOVIAS DOS IMIGRANTES S.A. ("Ecovias dos Imigrantes" or "Principal"): Indirect Subsidiary of the Company.</p> <p>- CONTRACTOR ("Contractor" or "Consortium") CONSÓRCIO BINÁRIO PORTO DE SANTOS, formed by the companies ITINERA CONSTRUÇÕES LTDA., with a 50.0% interest in the Consortium, an indirect Subsidiary of ASTM S.p.A. ("ASTM"), the indirect controlling shareholder of the Company, with a 51.2% interest; and CRASA INFRAESTRUTURA S.A., with a 50.0% interest in the Consortium, a direct subsidiary of PRIMAV CONSTRUÇÕES E COMÉRCIO S/A ("Primav"), an indirect non-controlling shareholder in the Company, with a 15.1% interest.</p>
Object of the Agreement	The object of the Construction Services Agreement ("Agreement") is the execution by the Contractor, under a unit price contracting regime, of Expansion works for the second phase of the adaptation of the motorway system between km 61.5 and km 65 of SP-150 (Anchieta) – Binário II.
Main Terms and Conditions	<p>Signing date: November 25th, 2021</p> <p>Duration: from the signing date until May 2023.</p> <p>Date for delivering the projects: 16 months as from November 25th, 2021.</p> <p>Total contract value: R\$114,310,798.41, on the base date of April 1st, 2021. The unit prices will be adjusted as of the issue date of the Service Order, which will be the new base date for prices for the purposes of the contractual adjustment. The DNIT/FGV Highway Construction Adjustment Indexes will be used for the annual adjustment of prices.</p>
Reasons why the Company's management considers the transaction was made on an arm's length basis or establishes adequate compensation	The Management believes that the transaction was made on an arm's length basis because: (i) it complied with the rules of the Policy on Related-Party Transactions, which is available on the Company's website; and (ii) the conditions of the agreement are aligned with market practices (e.g., general clauses typically adopted in agreements entered into by the Company for this type of contract and type of obligations).
Information on possible participation by the counterparty, its partners or managers in the Company's decision-making process regarding the transaction or in negotiations relating to the transaction as representatives of the Company, describing such participation	<p>The Company declares that the Agreement was presented to and approved by the Company's independent directors, with abstentions by the directors appointed indirectly by ASTM and Primav.</p> <p>Subsequently, the Agreement was discussed and approved in a meeting of the Board of Directors of Ecovias dos Imigrantes.</p>

São Paulo, December 3rd, 2021

Marcello Guidotti
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