

**ECORODOVIAS INFRAESTRUTURA E LOGÍSTICA S.A.**  
**CNPJ/ME nº 04.149.454/0001-80**  
**NIRE 35.300.181.948**  
**PUBLICLY-HELD COMPANY**

**EXTRAORDINARY GENERAL SHAREHOLDERS MEETING**  
**ON DECEMBER 16, 2022**

**VOTING MAP**

Deliberations of the Extraordinary General Shareholders Meeting held on December 16, 2022.

Deliberation Code	Deliberation description - Extraordinary Shareholders Meeting	Vote Deliberation	Number of Shares	% of Total shares
1	Election of an effective member to the Companys Board, Mr. Stefano Mario Giuseppe Viviano. The member of the Board will have his term of office unified with the others Board members, therefore, until the date of the Ordinary General Meeting of the Company that will approve the financial statements for the fiscal year ending on December 31, 2022.	Approve	380,096,568	54.59%
		Reject	44,940,863	6.45%
		Abstain	105,000,000	15.08%
2	Election of a new alternate member to the Companys Board, Mr. Paolo Pierantoni. The new member of the Board will have his term of office unified with the others Board members, therefore, until the date of the Ordinary General Meeting of the Company that will approve the financial statements for the fiscal year ending on December 31, 2022.	Approve	424,975,098	61.03%
		Reject	62,333	0.01%
		Abstain	105,000,000	15.08%
3	The amendment and consolidation of the Company's Bylaws, in order to create a specific section to discipline the creation and functioning of the accessory bodies of the management, as well as transform the Audit Committee into a Statutory Audit Committee - CAE, for the purposes of CVM Resolution No. 23 /21.	Approve	425,037,431	61.04%
		Reject	0	0.00%
		Abstain	105,000,000	15.08%

São Paulo, December 16, 2022

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