

**MATERIAL FACT****ECORODOVIAS INFRAESTRUTURA E LOGÍSTICA S.A.**

Publicly Held Company

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

**ECORODOVIAS CONCESSÕES E SERVIÇOS S.A.**

Publicly Held Company

Corporate Tax ID (CNPJ/MF): 08.873.873/0001-10

**CONCESSIONÁRIA ECOVIAS DOS IMIGRANTES S.A.**

Publicly Held Company

Corporate Tax ID (CNPJ/ME): 02.509.491/0001-26

**ECORODOVIAS INFRAESTRUTURA E LOGÍSTICA S.A.** ("Company"), **ECORODOVIAS CONCESSÕES E SERVIÇOS S.A.** ("ECS") and **CONCESSIONÁRIA ECOVIAS DOS IMIGRANTES S.A.**, ("Ecovias dos Imigrantes"), pursuant to Paragraph 4, Article 157 of Federal Law 6,404/76, as amended, and Resolution 44/21 of the Securities and Exchange Commission of Brazil (CVM), and in addition to the material fact notice dated September 22, 2021, announce to its shareholders and to the market in general that they were informed about the vote of the Council Member Rapporteur of the Superior Council of the Prosecution Office ("CSMP") and its decision not to ratify the Civil Non-Prosecution Agreement (acordo de não persecução cível) ("ANPC") entered by and between the Company, Ecovias dos Imigrantes and the São Paulo State Prosecution Office ("MPSP") and to order the dismissal of Civil Investigations 14.0695. 489/2.018-9, 14.0695.295/2.018-8 and 14.0695- 1.071/2014-1, which will not result in potential sanctions arising from these investigations related to civil procedures or discussions, including acts of improbity, against Ecovias dos Imigrantes and the other companies of Ecorodovias Group, as mentioned in Material Fact notice dated April 6, 2020.

The CSMP understood that (i) the facts analyzed in said Civil Investigations already reached their statute of limitations periods and were not proven; (ii) the ANPC would be granting an unlawful extension of the concession contract period to subsidize the fulfillment of the obligations provided for in the ANPC; and (iii) the ANPC no longer serves the public interest due to the loss of its object due to the execution of Amendment 18/2021 ("TAM 18/2021") and to the court decision granted by the São Paulo State Court of Appeals in the lawsuit discussing the enforceability of Amendment 10/2006 (lawsuit 1045799-02.2014.8.26.0053 - "Action for Annulment").

The non-ratification of the ANPC entered into with the MPSP does not interfere with the TAM 18/2021 entered into by and between Ecovias do Imigrantes and the São Paulo State Government, since they are autonomous and independent legal instruments entered into by distinct parties and for distinct purposes, as informed in the Material Fact notice dated April 30, 2021. For the new and subsequent amendment to be executed with the São Paulo State Government, Ecovias dos Imigrantes, at its own discretion, will satisfy the economic effects arising from the Action for Annulment, although the São Paulo State Court of Appeals has recognized partially the claims of the São Paulo State Government.

The execution of TAM 18/2021 and the maintenance of the respective administrative proceeding observed the applicable legislation, in compliance with the principles governing the actions of the public administration.

The Company reaffirms its commitment to its obligations as a publicly held corporation listed on the Novo Mercado segment of the B3 stock exchange, and will disclose all and any material information in accordance with the applicable legislation.

São Paulo, September 23, 2021

**Marcello Guidotti**  
Investor Relations Officer  
Ecorodovias Infraestrutura e Logística S.A.  
Ecorodovias Concessões e Serviços S.A.

**Ronald Dennis Marangon**  
Investor Relations Officer  
Concessionária Ecovias dos Imigrantes S.A.

+55 (11) 3787 2683/2612/2674/2681  
[invest@ecorodovias.com.br](mailto:invest@ecorodovias.com.br)  
<http://www.ecorodovias.com.br/ri>