

DISTANCE VOTING BALLOT**Extraordinary General Meeting (EGM) - ECORODOVIAS INFRAESTRUTURA E LOGÍSTICA S.A. to be held on 11/16/2021**

Shareholder's Name
Shareholder's CNPJ or CPF
E-mail
<p>Instructions on how to cast your vote</p> <p>This ballot must be filled in if the shareholder chooses to exercise his voting rights remotely at the Extraordinary General Shareholders Meeting ("AGE") of Ecorodovias Infraestrutura e Logística S.A. ("Company"), to be held on November 16, 2021, at 02:30 PM, pursuant to Brazilian Securities Commission ("CVM") Rule No 481, of December 17, 2009, as amended ("CVM Rule 481").</p> <p>In order for the distance voting ballot to be considered valid and the votes cast herein be registered at the AGE, it is crucial that: (i) all fields are duly and manually filled in, with legible handwriting, including the full name of the shareholder and the CPF or CNPJ number, as well as an email for any contacts; (ii) all pages of the distance voting ballot are initialed; and (iii) the shareholder or it(s) legal representative(s), as the case may be, pursuant to the applicable laws, signs at the end of the distance voting ballot.</p> <p>We clarify that all the relevant documents and information related to the points included in the AGE agenda and related to the participation in the AGE are available to the shareholders at the Company's headquarters and on the Company's website (www.ecorodovias.com.br/ri), as well as at the CVM's website (https://www.gov.br/cvm/en) and at B3 S.A. – Brasil, Bolsa, Balcão (www.b3.com.br), pursuant Brazilian Law No 6,404, of December 15, 1976, as amended ("Brazilian Corporation Law"), and CVM Rule 481.</p>
<p>Instructions for sending your ballot, indicating the delivery process by sending it directly to the Company or through a qualified service provider</p> <p>The shareholders that choose to participate in the AGE remotely must: (i) send their vote instructions to their respective brokerage agents, in case the shares are deposited in a central depository agent, or to the custodian agent; or (ii) fill in and send the ballot directly to the Company, as provided below.</p> <p>(i) Send the distance voting ballot to the custody agent:</p> <p>If the shareholder chooses to send the vote instruction to the brokerage agent or to the custodian agent, he/she or it should observe the rules and procedures established by them, as well as provide the required documents and information.</p> <p>(ii) Send the distance voting ballot directly to the Company:</p> <p>If the shareholder chooses to send the distance voting ballot directly to the Company, he/she or it should send, directed to the Investor Relations Officer: (i) the original version of the distance voting ballot duly completed, initialed on all pages and signed; (ii) the certificate issued by the brokerage agent and/or the custodian agent in the last 3 days prior to the submission of the voting ballot directly to the Company (article 41 of Brazilian Corporation Law), confirming the equity position held by the respective shareholder; and (iii) the certified copies of the following identity documents: (a) individuals: identification document with photo (Identity Card, Foreign National Registration, Drivers license, passport or professional identification card officially accepted) of the shareholder or his/her/its legal representative, when represented by an attorney-in-fact, and certified copy of the document evidencing the signatory's powers; (b) legal entities: identification document with photo (Identity Card, Foreign National Registration, Drivers license, passport or professional identification card officially accepted) of the legal representative(s), and certified copy of the last restated bylaws or articles of association and of the corporate documents evidencing the legal representation; and (c) investment funds: identification document with photo (Identity Card, Foreign National Registration, Drivers license, passport or professional identification card officially accepted) of the legal representative(s), and certified copy of the last restated fund's bylaws and of the bylaws or articles of association of its administrator or manager, as the case may be, in addition to the corporate documents evidencing the legal representation. The voting ballot and the supporting documents should be sent to the Company in up to 7 days prior to the date of the AGE, that is, until November 09, 2021, inclusive. Any voting ballots received by the Company after this date will not be considered. As set forth in Section 21-F, paragraph 2 of the CVM Rule 481, the Company informs that it does not provide electronic system to receive the distance voting ballot and remote participation in the AGE. For further information and instructions, please refer to the Managements Manual.</p> <p>Documents digitally executed using the Brazilian Public Key Infrastructure (ICP-Brasil) may be digitally sent to the Company at the following e-mail: votoadistancia@ecorodovias.com.br.</p>
<p>Postal and e-mail address to send the distance voting ballot, if the shareholder chooses to deliver the document directly to the company / Instructions for meetings that allow electronic system's participation, when that is the case.</p>

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Address: Rua Gomes de Carvalho, 1.510, Conjuntos 31/32, Vila Olímpia
04547-005, São Paulo/SP – Brazil
E-mail: votoadistancia@ecorodovias.com.br
Phone number: (11) 3787-2667
Attn: Investors Relations Department

Indication of the institution hired by the company to provide the registrar service of securities, with name, physical and electronic address, contact person and phone number

Itaú Corretora de Valores S.A.
Address: Rua Ururai, 111, Prédio B, Térreo, Tatuapé
03084-010, São Paulo/SP – Brazil
Adriana G. de Souza Veiga
Phone number: 3003-9285 (capitals and metropolitan regions)
0800 7209285 (other locations)
The working hours are on weekdays from 9 a.m. to 6 p.m.
E-mail: atendimentoescrituracao@itau-unibanco.com.br

Resolutions concerning the Extraordinary General Meeting (EGM)

1. Consignation of the resignation of four (4) effective members and one (1) alternate member of the Company's Board of Directors, as follows: (i) Mr. João Alberto Gomes Bernacchio (effective member); (ii) Mr. Cesar Beltrão de Almeida (effective member); (iii) Mr. Marco Antônio Cassou (effective member); (iv) Mr. Eros Gradowski Junior (alternate member); and (v) Mr. Jorge Alberto Eduardo Fergie Corser (effective and independent member) and dismissal of all other members of the Company's Board of Directors.

Approve Reject Abstain

2. Definition of nine (9) seats to be filled in the Company's Board of Directors, being seven (7) for effective members and two (2) for independent effective members, as proposed by the management's proposal.

Approve Reject Abstain

3. Do you wish to request the adoption of multiple voting for the election of the Board of Directors, pursuant to article 141 of the Law 6.404, from 1976? (If the shareholder chooses no or abstain, his/her shares will not be computed for the purposes of the multiple vote requirement)

Yes No Abstain

Election of the board of directors by single group of candidates

Chapa Única

Marco Antônio Cassou (Membro Efetivo)
Juan Angoitia Grijalba (Membro Efetivo) / Luis Miguel Dias da Silva Santos (Membro Suplente)
Beniamino Gavio (Membro Efetivo) / Stefano Mario Giuseppe Viviano (Membro Suplente)
Alberto Rubegni (Membro Efetivo)
Umberto Tosoni (Membro Efetivo)
Alberto Gargioni (Membro Efetivo)
Ricardo Bisordi de Oliveira Lima (Membro Efetivo e Independente)

4. Election of all names comprised by the bundle (chapa) (The votes indicated in this field will be disregarded if the shareholder holding voting shares also fills in the fields present in the separate election of the board of directors and such separate election occurs) - Chapa Única

Approve Reject Abstain

5. If one of the candidates on the chosen bundle is no longer on it, can the votes corresponding to yours shares continue to be cast for the chosen bundle?

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yours shares continue to be cast for the chosen bundle?

Yes No Abstain

6. In case of adoption of the multiple vote election process, should the votes corresponding to your shares be distributed in equal percentages among the members of the bundle you chose? [In case the shareholder chooses to abstain and the election occurs through the multiple vote process, his/her vote should be computed as abstention in the respective resolution of the meeting].

Yes No Abstain

7. Display of all candidates on the bundle to indicate the % (percentage) of votes to be assigned.

Marco Antônio Cassou (Membro Efetivo) [] %

Juan Angoitia Grijalba (Membro Efetivo) / Luis Miguel Dias da Silva Santos (Membro Suplente) [] %

Beniamino Gavio (Membro Efetivo) / Stefano Mario Giuseppe Viviano (Membro Suplente) [] %

Alberto Rubegni (Membro Efetivo) [] %

Umberto Tosoni (Membro Efetivo) [] %

Alberto Gargioni (Membro Efetivo) [] %

Ricardo Bisordi de Oliveira Lima (Membro Efetivo e Independente) [] %

8. Do you wish to request the separate election of a member of the Board of Directors, pursuant to article 141, paragraph 4, I, of the Corporation Law? (The shareholder may only fill in this field if he/she has continuously held the shares with which he/she votes during the 3 months immediately prior to the general meeting).

Yes No Abstain

Separate election of the board of directors - Common shares (B)

9. Election of Board Members by minority shareholders holders of voting shares (the shareholder may only fill in this field if he/she has been the holder of the shares with which he/she votes for 3 months immediately prior to the general meeting)

Cesar Beltrão De Almeida (Membro Efetivo) / Eros Gradowski Junior (Membro Suplente)

Approve Reject Abstain

10. Update of the expression of the Companys capital stock, provided in the caput of Article 5 of the Companys Bylaws, due to the last capital stock increase approved by the Companys Board of Directors within the scope of its authorized capital, and consolidation of the Companys Bylaws.

Approve Reject Abstain

11. If a second call is necessary to resolve on the above matters, can the voting manifestations contained in this Ballot be considered for the purposes of resolutions in an AGE held on second call?

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Approve Reject Abstain

City : _____

Date : _____

Signature : _____

Shareholder's Name : _____

Phone Number : _____