

## ANNUAL CALENDAR OF CORPORATE EVENTS

Company Name: ECORODOVIAS INFRAESTRUTURA E LOGÍSTICA S.A.

Investor Relations Manager, equivalent position or contact

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Reference date: 2025

### 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, 2024	March 18, 2025
Reference Form of current fiscal year	May 29, 2025
Report on the Brazilian Corporate Governance Code - Publicly Held Companies	July 28, 2025
<b>Quarterly Information (ITR)</b>	
For the 1 <sup>st</sup> quarter	May 8, 2025
For the 2 <sup>nd</sup> quarter	July 30, 2025
For the 3 <sup>rd</sup> quarter	November 11, 2025
<b>Annual Shareholders Meeting</b>	
Submission of Management Proposal	March 18, 2025
Publication of Call Notice	March 18, 2025
Annual Shareholders Meeting (Submission of summary of main resolutions or minutes of the Meeting)	April 17, 2025
<b>Public Presentation on Results Disclosure</b>	
For the fiscal year	March 19, 2025
For the 1 <sup>st</sup> quarter	May 9, 2025
For the 2 <sup>nd</sup> quarter	July 31, 2025
For the 3 <sup>rd</sup> quarter	November 12, 2025