

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

Publicly Held Company

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

ECORODOVIAS CONCESSÕES E SERVIÇOS S.A.

Publicly Held Company

Corporate Taxpayer ID (CNPJ/MF):
08.873.873/0001-10**ECO101 CONCESSIONÁRIA DE RODOVIAS S.A.**

Publicly Held Company

Corporate Taxpayer ID (CNPJ/MF): 15.484.093/0001-44

ECORODOVIAS INFRAESTRUTURA E LOGÍSTICA S.A. ("EcoRodovias" or "Company"), its direct subsidiary **ECORODOVIAS CONCESSÕES E SERVIÇOS S.A.** and its indirect subsidiary **ECO101 CONCESSIONÁRIA DE RODOVIAS S.A.** ("Eco101"), in connection with the Material Fact notices disclosed on July 15, 2022, June 1 and November 10, 2023, in compliance with paragraph 4 of article 157 of Federal Law 6,404/76, as amended, and Resolution 44/21 issued by the Securities and Exchange Commission of Brazil, hereby inform that, on February 26, 2024, Eco101 and the Federal Government, through the National Ground Transportation Agency (ANTT), signed the Fourth Amendment ("Amendment") to the Concession Agreement ("Concession Agreement").

The Amendment extends by 120 days the suspension of the effects of the Third Amendment, which established the conditions for the provision of services and the responsibilities of the parties during the re-bidding process for BR-101/ES/BA, in accordance with Federal Law 13,448/2017 and Decree 11,539 of May 31, 2023, which qualified the project for the re-bidding process.

The extension arises from the need to conclude the possible scenarios viable for amending and optimizing the Concession Agreement, currently being discussed at the Chamber of Consensual Solutions at the Federal Accounting Court (TCU). If this alternative is feasible, with the formalization of the solution by the TCU, the Third Amendment will be canceled and a new amendment for optimizing and adjusting the Concession Agreement will be signed. Otherwise, the re-bidding process will continue, as established in the Amendment. Any economic and financial effects arising from the re-bidding process will be recognized in the financial statements at the start of term of the Amendment.

Eco101 will continue to operate the concession stretch in order to safeguard the interests and safety of users of the BR-101/ES/BA Highway.

The Company will keep the society and the market informed of all information related to this topic and reiterates its commitment to the continuous and safe provision of essential services to users.

São Paulo, February 27, 2024.

Marcello Guidotti

CEO and Investor Relations Officer

EcoRodovias Infraestrutura e Logística S.A.

55 (11) 3787-2683/2612/2674/2686

invest@ecorodovias.com.br<http://www.ecorodovias.com.br/ri>**Hugo Rafael Mitz**

Investor Relations Officer

EcoRodovias Concessões e Serviços S.A.

Roberto Amorim Junior

Investor Relations Officer

ECO101 Concessionária de Rodovias S.A.