

## NOTICE OF RELATED-PARTY TRANSACTION

### ECORODOVIAS INFRAESTRUTURA E LOGÍSTICA S.A.

Publicly Held Company  
Corporate Taxpayer (CNPJ/MF) ID. 04.149.454/0001-80  
Company Registry (NIRE): 35.300.181.948

A **ECORODOVIAS INFRAESTRUTURA E LOGÍSTICA S.A.** ("the Company"), in accordance with CVM Resolution 80, as amended, hereby announces to its shareholders and the market the following transaction between related parties:

Name of Related Parties and Relations with Company	<ul style="list-style-type: none"> <li>- ECO135 CONCESSIONÁRIA DE RODOVIAS S.A. ("Eco135" or "Principal"): Indirect Subsidiary of the Company;</li> <li>- ITINERA CONSTRUÇÕES LTDA. ("Contractor"), Indirect Subsidiary of ASTM S.p.A. ("ASTM"), the indirect controlling shareholder of the Company, with a 51.9% interest;</li> <li>- CRASA INFRAESTRUTURA S.A. ("Intervening Consenting Party"), direct subsidiary of PRIMAV CONSTRUÇÕES E COMÉRCIO S/A ("Primav"), an indirect non-controlling shareholder of the Company, with a 15.1% interest.</li> </ul> Principal and Contractor will be referred to jointly as "Parties";
Object of the Agreement	The Agreement for the Provision of Construction Services ("Agreement") is for the execution of works and services related to operational improvements, capacity expansion and structural reinforcement on the BR135/MG, MG231/MG and LMG754/MG highways.
Main Terms and Conditions	<p>Expiry: July 28, 2024.</p> <p>Construction delivery deadline: December 29, 2023.</p> <p>Total agreement value: R\$710,894,827.08, with the baseline date of March 1, 2021. Unit prices will be adjusted every 12 months from the date of signing of the agreement. The DNIT/FGV adjustment indices will be used to adjust the prices.</p> <p>The Parties mutually agreed to undertake that the Agreement will have as a party to the contract, a Special Purpose Company ("SPE") formed by the Contractor and the Intervening Consenting Party and that as soon as it is constituted, said SPE will assume all the rights and obligations of the agreement.</p> <p>The change of Contractor to the SPE will be made, after the latter's incorporation, through an Addendum with the Assignment and Transfer of Rights and Obligations of the Agreement.</p>
Reasons why the Company's management considers the transaction was made on an arm's length basis or establishes adequate compensation	The Management believes that the transaction was made on an arm's length basis because: (i) it complied with rules of the Policy on Related-Party Transactions, which is available on the Company's website; and (ii) the conditions of the agreement are aligned with market practices (e.g., general clauses typically adopted in agreements entered into by the Company for this type of contract and type of obligations).
Information on possible participation by the counterparty, its partners or managers in the Company's decision-making process regarding the transaction or in negotiations relating to the transaction as representatives of the Company, describing such participation	<p>The Company declares that the Agreement was presented to and approved by the Company's independent directors, with abstentions by the directors appointed indirectly by ASTM and Primav.</p> <p>Subsequently, the Agreement was discussed and approved at a meeting of the Board of Directors of Eco135.</p>

São Paulo, May 27, 2022.

**Marcello Guidotti**

**Chief Executive Officer, Chief Financial Officer and Investor Relations Officer**

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