

ANNUAL CALENDAR OF CORPORATE EVENTS

Company Name: ECORODOVIAS INFRAESTRUTURA E LOGÍSTICA S.A.

Investor Relations Manager, equivalent position or contact

Thiago Piffer

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Reference date: 2026

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, 2025	March 17, 2026
Reference Form of current fiscal year	May 28, 2026
Report on the Brazilian Corporate Governance Code - Publicly Held Companies	July 29, 2026
Quarterly Information (ITR)	
For the 1 st quarter	May 7, 2026
For the 2 nd quarter	July 30, 2026
For the 3 rd quarter	November 9, 2026
Annual Shareholders Meeting	
Submission of Management Proposal	March 17, 2026
Publication of Call Notice	March 17, 2026
Annual Shareholders Meeting (Submission of summary of main resolutions or minutes of the Meeting)	April 16, 2026
Public Presentation on Results Disclosure	
For the fiscal year	March 18, 2026
For the 1 st quarter	May 8, 2026
For the 2 nd quarter	July 31, 2026
For the 3 rd quarter	November 10, 2026