

CCR S.A.
Corporate Taxpayer's ID (CNPJ): 02.846.056/0001-97
Company Registry (NIRE): 35.300.158.334

MATERIAL FACT

CCR S.A. ("Company") (B3: CCRO3; Bloomberg: CCRO3 BZ; Reuters: CCRO3.SA), pursuant to CVM Resolution 44/2021, hereby informs its shareholders and the market in general that, today, the following has been entered into: the Seventh Amendment to the Shareholders' Agreement of Concessionária do RodoAnel Oeste S.A. ("CCR RodoAnel"), between the Company and Encalso Construções Ltda. ("Encalso Construções"), with CCR RodoAnel as the consenting intervening party; and the Second Amendment to the Shareholders' Agreement of Renovias Concessionária S.A. ("Renovias"), among the Company, Encalso Construções, and its direct subsidiary Companhia de Participações em Concessões ("CPC"), with Renovias as the consenting intervening party, collectively referred to as ("Concessionaires"), both part of Grupo CCR.

Said amendments to the Shareholders' Agreements of the Concessionaires aim to replace Infra SP Participações e Concessões S.A. ("Infra SP") as the direct shareholder of CCR RodoAnel and Renovias, as a result of its merger into CCR, as approved at CCR's Annual and Extraordinary Shareholders' Meeting held on April 19, 2022. Therefore, the Company is now a party in said Shareholders' Agreements, without changes in equity interests, with CCR holding a 99.5867% interest in CCR RodoAnel and a 40% interest in Renovias.

São Paulo - SP, August 04, 2022.

CCR S.A.
WALDO PEREZ
Investor Relations Officer