



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

MATERIAL FACT

CCR S.A. ("CCR" or "Company") (B3: CCRO3; Bloomberg: CCRO3 BZ; Reuters: CCRO3.SA) informs that, on this date, it received resignation letters from Messrs. Wilson Nélio Brumer and Flávio Mendes Aidar from their positions as sitting members on the Company's Board of Directors, for which they were elected on April 19, 2023.

The Company will adopt the necessary governance procedures to elect the respective substitutes.

CCR thanks Mr. Brumer and Mr. Aidar for the relevant services they have provided to the Company.

São Paulo - SP, June 15, 2023.

CCR S.A.
WALDO PEREZ
Vice President of Finance and Investor Relations

