

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) hereby informs the shareholders and the market in general that, pursuant to the Material Fact disclosed by the Company on November 29, 2021, on this date, its subsidiary Concessionaria do Sistema Rodoviário Rio - São Paulo S.A. ("**CCR RioSP**") and the National Agency for Land Transportation (ANTT) entered into a Concession Agreement under Bid Invitation to Bid 03/2021 ("**Concession Agreement**") whose purpose is the provision of the infrastructure exploitation service and the public service of recovery, operation, maintenance, monitoring, conservation, improvement implementation, capacity expansion and maintenance of the service level of the Rio de Janeiro (RJ) - São Paulo (SP) Road System, being: (i) Highway BR-116/RJ, at the intersection of BR-465 in the municipality of Seropédica (km 214.7) and the RJ-SP border (km 339.6); (ii) Highway BR-116/SP, between the RJ-SP border (km 0) and the intersection with BR-381/SP-015, Marginal Tietê (km 230.6); (iii) Highway BR-101/RJ, at the intersection with BR-465, in the municipality of Rio de Janeiro (Campo Grande) (km 380.8), and the RJ-SP border (km 599); and (iv) Highway BR-101/SP, between the RJ-SP border (km 0) and Praia Grande, Ubatuba (km 52.1) ("**Concession**").

The Concession will have a term of 30 (thirty) years, as of the Assumption Date (signature of the Deed of Probate and Transfer of Assets), according to the terms of the Notice of Concession 03/2021. The Assumption Date, and consequently the initial term of the concession, is planned for March 1, 2022.

The signing of this Concession Agreement represents the completion of yet another important stage in CCR Group's strategic planning, which aims at its qualified growth, capital discipline, adding value to shareholders and contributing to the socioeconomic and environmental development of the regions where operate.

São Paulo/SP, January 28, 2022.

CCR S.A.
WALDO PEREZ
Investor Relations Officer