

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. ("CCR" or "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, August 16, 2022, Mr. Marco Antonio Souza Cauduro presented his letter of resignation from the position of Chief Executive Officer, which was accepted by the Company's Board of Directors.

For personal reasons that were duly aligned with the Board of Directors, Mr. Marco Antonio Souza Cauduro decided to resign as CEO after serving the Company for two and a half years, leaving as legacy of his management the conquering of Dutra's new contract (CCR RioSP), lines 8 and 9 of CPTM, 15 airports from the 6th round of airport concessions, and the airport of Pampulha. Also during his management, the Company signed contractual amendments that resulted in the extension of Autoban's concession period, until December 2037, the financial rebalancing of ViaQuatro, and the sale of TAS in the USA. These achievements have significantly contributed to the transformations carried out at the Company over the last four years.

CCR will immediately initiate a transition period, coordinated by the Board of Directors, as well as a succession process with the evaluation of internal talents and market candidates.

The members of the Board of Directors thank Mr. Marco Antonio Souza Cauduro, who will participate in the transition period, for all his efforts, dedication and contribution to the Company.

São Paulo/SP, August 16, 2022.

CCR S.A.
WALDO PEREZ
Investor Relations Officer