

**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 its shareholders and the market in general that, at this date, became aware about the decisions of the Accounting Court of the State of Rio de Janeiro ("TCE/RJ"), not yet published, about the Concession Agreement for the Provision of Public Monitoring, Recovery, Maintenance, Conservation, Operation, Implementation and Expansion Services for the Road Connection Rio Bonito - Araruama - São Pedro da Aldeia 43/96, of 12/23/1996 ("Concession Agreement"), entered into between its subsidiary Concessionária da Rodovia dos Lagos S.A. ("CCR ViaLagos") and the state of Rio de Janeiro, represented by the Department of Roads of the State of Rio de Janeiro - DER/RJ ("Granting Authority").

The first TCE/RJ decision is about representation 100.167-4/2012, which provided for the holding of an Extraordinary Audit to support the examination of the 8th Amendment entered into on December 13, 2011, and the terms succeeding it, whose purpose was to restore the economic and financial balance by extending the concession term and conducting a tariff revision as a result of investment obligations not originally set forth in the Concession Agreement executed by CCR ViaLagos.

The second decision is about representation 105.994-8/16, which provided for the economic and financial rebalance (set forth in Amendments entered into since the 8th Amendment) to be suspended, and the extension of the term of Concession Agreement 43/1996 to be illegal. To appeal the decision, the parties (CCR ViaLagos, AGETRANSP and DER/RJ) should file a motion for reconsideration under article 87, item I of the Charter of the TCE/RJ, which automatically operates as supersedeas (article 88 of the Charter).

The Company informs that CCR ViaLagos will adopt all legal and appropriate measures to demonstrate the lawfulness of the signed instruments, as AGETRANSP (the Regulatory Agency for Public Waterway, Railway, Subway and Highway Transport Services of the State of Rio de Janeiro), the TCE/RJ's Technical Unit, and the Accounting Court Prosecution Office believe that the contractual rebalance and the extension of the concession are in full compliance with the applicable law.

The Company will keep its shareholders and the market in general duly informed of any developments related to this matter.

São Paulo/SP, February 07, 2022.

**CCR S.A.**  
**WALDO PEREZ**  
Investor Relations Officer