

NOTICE TO SHAREHOLDERS

ECORODOVIAS INFRAESTRUTURA E LOGÍSTICA S.A.

Publicly Held Company

Corporate Taxpayer ID (CNPJ/MF): 04.149.454/0001-80

ECORODOVIAS INFRAESTRUTURA E LOGÍSTICA S.A. ("Company"), in compliance with Article 21-L, Paragraph 2 of CVM Instruction 481, of December 17, 2009, as amended ("CVM Instruction 481"), hereby announces to its shareholders and the market that the Annual Shareholders Meeting of the Company will be held on April 27, 2022 ("ASM 2022").

Our Investor Relations department is available to provide any additional clarifications.

São Paulo, January 14, 2022

Marcello Guidotti
Chief Financial and Investor Relations Officer

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