



CERTIFICATE OF APPROVAL

No. QMS-01265

This is to certify that the Management System at
**(GRUPO ECORODOVIAS) / ECORODOVIAS
INFRAESTRUTURA E LOGISTICA S/A / ECORODOVIAS
CONCESSOES E SERVICOS S/A**

of

Rua Gomes de Carvalho, 1510 - Vila Olimpia, São Paulo
SP 04547-005 Brasil

Has been examined by assessors of QMS Certification and found
to be conforming to the requirements of:

ISO 37001:2016
Anti-Bribery Management Systems

In respect of the following activities:

IAF Code: N/A

Management and operation of the Anti-Bribery and Anticorruption Management System of the Holdings Ecorodovias Infraestrutura e Logística ("EIL") and Ecorodovias Concessões e Serviços S/A ("ECS") in administrative activities related to the exploration, operation and management of road concessions and port logistics.

This certificate is valid from **02/17/2024** to **02/16/2027**

Original certification date: **02/16/2021**

Issue Date: **02/29/2024**

This registration is subject to the company continuing to maintain an effective control of the above mentioned management system, which shall be monitored by QMS Certification.

Neifer Franca, Chief Executive Officer





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CONCESSOES E SERVICOS S/A**

of

1. Rua Gomes de Carvalho, 1510 - Vila Olimpia, São Paulo SP 04547-005 Brasil
Highway Concessionaires - CNPJ: 04.149.454/0001-80
2. Rod. dos Imigrantes, S/N - KM 28,5 - 1 e 2º andar - Alvarenga, São Bernardo do
Campo SP 09845-000 Brasil
Operational Site - CNPJ: 08.873.873/0001-10

