



## NOTICE ON RELATED-PARTY TRANSACTIONS

### ECORODOVIAS INFRAESTRUTURA E LOGÍSTICA S.A.

Publicly Held Company

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

Company Registry (NIRE): 35.300.181.948

**ECORODOVIAS INFRAESTRUTURA E LOGÍSTICA S.A.** ("Company"), in accordance with CVM Instruction 480 of December 7, 2009, as amended, hereby announces to its shareholders and the market the following transaction between related parties:

<b>Name of related Parties and Relations with the Company</b>	<p>- CONCESIONÁRIA DE RODOVIAS MINAS GERAIS GOIÁS S.A. Indirect Subsidiary</p> <p>- CONSÓRCIO BINÁRIO PORTO DE SANTOS: Consortium formed by CRASA INFRAESTRUTURA S.A., direct subsidiary of PRIMAV CONSTRUÇÕES E COMÉRCIO S/A, and ITINERA CONSTRUÇÕES LTDA., indirect subsidiary of ASTM S.p.A., both direct and indirect parent companies (as applicable) of PRIMAV INFRAESTRUTURA S.A., which, in turn, is the parent company of the Company, holding 63.99% of its shares.</p>
<b>Subject matter of the Agreement</b>	Road widening services from km 286+800 to km 309+400 of the BR-050/GO highway and pavement recuperation services on the BR-050/GO highway from km 95+700 to km 314+000.
<b>Main Terms and Conditions</b>	<p>Period: from 06/25/2019 to 12/31/2020.</p> <p>Deadline: The deadline for executing the services is October 31, 2020.</p> <p>Amount: R\$137,809,978.85</p>
<b>Reasons why the Company's management considers the transaction was made at arm's length basis or provides for adequate compensation</b>	Management believes the transaction was made at arm's length basis because: (i) the rules established in the Policy on Related-Party Transactions were complied with, as disclosed on the Company's website; and (ii) the conditions of the agreement are in line with market practices (e.g., general clauses typically adopted in agreements entered into by the Company for this type of contract and the nature of the obligations).
<b>Information on possible participation by the counterparty, its partners or managers in the Company's decision-making process regarding the transaction or in the negotiation of the transaction as representatives of the Company, describing such participation</b>	<p>The Company informs that the Agreement was submitted and approved by the Audit Committee, which is coordinated by one of the Company's independent directors.</p> <p>The Agreement was subsequently discussed and approved in a meeting of the Board of Directors of the Company, by unanimous vote with the exception of the abstentions by the directors appointed by Grupo CR Almeida and by Grupo Gavio.</p>

São Paulo, June 28, 2019

**Marcello Guidotti**

Chief Financial and Investor Relations Officer

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