

DISTANCE VOTING BALLOT**Extraordinary General Meeting (EGM) - ECORODOVIAS INFRAESTRUTURA E LOGÍSTICA S.A. to be held on 09/13/2019**

Shareholder's Name
Shareholder's CNPJ or CPF
E-mail
<p>Instructions on how to cast your vote</p> <p>This ballot must be filled in if the shareholder chooses to exercise his voting rights remotely at the Extraordinary General Shareholders Meeting ("AGE") of Ecorodovias Infraestrutura e Logística S.A. ("Company"), to be held on September 13, 2019, pursuant to Brazilian Securities Commission ("CVM") Rule No 481, of December 17, 2009, as amended ("CVM Rule 481").</p> <p>In order for the distance voting ballot to be considered valid and the votes cast herein be registered at the AGE, it is crucial that: (i) all fields are duly and manually filled in, with legible handwriting, including the full name of the shareholder and the CPF or CNPJ number, as well as an email for any contacts; (ii) all pages of the distance voting ballot are initialed; and (iii) the shareholder or it(s) legal representative(s), as the case may be, pursuant to the applicable laws, signs at the end of the distance voting ballot.</p> <p>The Company will require authentication of the signatures on the distance voting ballots executed in Brazil and the sworn translation, notarization and apostille of those signed outside the country, as provided by law.</p> <p>We clarify that all the relevant documents and information related to the points included in the AGE agenda and related to the participation in the AGE are available to the shareholders at the Company's headquarters and on the Company's website (www.ecorodovias.com.br/ri), as well as at the CVMs website (www.cvm.gov.br) and at B3 S.A. – Brasil, Bolsa, Balcão (www.bmfbovespa.com.br), pursuant Brazilian Law No 6,404, of December 15, 1976, as amended ("Brazilian Corporation Law"), and CVM Rule 481.</p>
<p>Instructions for sending your ballot, indicating the delivery process by sending it directly to the Company or through a qualified service provider</p> <p>The shareholders that choose to participate in the AGE remotely must: (i) send their vote instructions to their respective brokerage agents, in case the shares are deposited in a central depository agent, or to the custodian agent; or (ii) fill in and send the ballot directly to the Company, as provided below.</p> <p>(i) Send the distance voting ballot to the custody agent If the shareholder chooses to send the vote instruction to the brokerage agent or to the custodian agent, he/she or it should observe the rules and procedures established by them, as well as the required documents and information.</p> <p>(ii) Send the distance voting ballot directly to the Company If the shareholder chooses to send the distance voting ballot directly to the Company, he/she or it should send, directed to the Investor Relations Officer: (i) the original version of the distance voting ballot duly completed, initialed on all pages and signed; (ii) the certificate issued by the brokerage agent and/or the custodian agent in the last 3 days prior to the submission of the voting ballot directly to the Company (article 41 of Brazilian Corporation Law), confirming the equity position held by the respective shareholder; and (iii) the certified copies of the following identity documents: (a) individuals: identification document with photo (Identity Card, Foreign National Registration, Drivers license, passport or professional identification card officially accepted) of the shareholder or his/her/its legal representative, when represented by an attorney-in-fact, and certified copy of the document evidencing the signatory's powers; (b) legal entities: identification document with photo (Identity Card, Foreign National Registration, Drivers license, passport or professional identification card officially accepted) of the legal representative(s), and certified copy of the last restated bylaws or articles of association and of the corporate documents evidencing the legal representation; and (c) investment funds: identification document with photo (Identity Card, Foreign National Registration, Drivers license, passport or professional identification card officially accepted) of the legal representative(s), and certified copy of the last restated fund's bylaws and of the bylaws or articles of association of its administrator or manager, as the case may be, in addition to the corporate documents evidencing the legal representation. The voting ballot and the supporting documents should be sent to the Company in up to 7 days prior to the date of the AGE, that is, until September 6, 2019, inclusive. Any voting ballots received by the Company after this date will not be considered. As set forth in Section 21-F, paragraph 2 of the CVM Rule 481, the Company informs that it does not provide electronic system to receive the distance voting ballot and remote participation in the AGE. For further information and instructions, please refer to the Managements Manual.</p>
<p>Postal and e-mail address to send the distance voting ballot, if the shareholder chooses to deliver the document directly to the company</p> <p>Address: Rua Gomes de Carvalho, 1.510, Conjuntos 31/32, Vila Olímpia Attn: Investors Relations Department</p>

DISTANCE VOTING BALLOT

Extraordinary General Meeting (EGM) - ECORODOVIAS INFRAESTRUTURA E LOGÍSTICA S.A. to be held on 09/13/2019

04547-005, São Paulo/SP – Brasil
E-mail: votoadistancia@ecorodovias.com.br
Phone number: (11) 3787-2667

Indication of the institution hired by the company to provide the registrar service of securities, with name, physical and electronic address, contact person and phone number

Itaú Corretora de Valores S.A.
Address: Avenida Brigadeiro Faria Lima, nº 3.500, 3º andar
04538-132, São Paulo/SP – Brasil
Phone number: 3003-9285 (capitals and metropolitan regions)
0800 7209285 (other locations)
The working hours are on weekdays from 9 a.m. to 6 p.m..
E-mail: atendimentoescrituracao@itau-unibanco.com.br

Resolutions concerning the Extraordinary General Meeting (EGM)

Simple Question

1. Would you like to require the adoption of separate ballot to the election of members of the Board of Directors?

Yes No Abstain

Simple Resolution

2. Election of three (03) new board members, two (02) of whom are independent and effective members and one (01) is an alternative member:

Ricardo Bisordi de Oliveira Lima – Independent Board Member (EFFECTIVE)
Jorge Alberto Eduardo Fergie Corser – Independent Board Member (EFFECTIVE)
Umberto Tosoni (ALTERNATIVE)

Approve Reject Abstain

Simple Resolution

3. To resolve on the ratification of the general terms of the agreements entered into between the Company and the former executive managers which governed their collaboration with the Brazilian Public Authorities with the purpose of completely clarifying the facts comprised in the investigation conducted by the Independent Committee created on March 7, 2018, thus allowing the Company, Ecorodovias Concessões e Serviços S.A. (ECS), and the Subsidiaries of Paraná (Concessionária Ecovia Caminho do Mar S.A. ("Ecovia") and Rodovia das Cataratas S.A. – Ecocataratas ("Ecocataratas", and, together with Ecovia, "Subsidiaries of Paraná") to enter into agreements with the Public Prosecution Office of Paraná, as per the notices of material fact released on August 12, 2019, and, therefore, approving not to file any lawsuits against former executive managers participants related to this subject.

Approve Reject Abstain

City : _____

Date : _____

Signature : _____

Shareholder's Name : _____

Phone Number : _____