

MONTE RODOVIAS S.A.
CNPJ/ME 37.702.340/0001-74
NIRE 35.500.557.352
Publicly-Held Company

NOTICE TO SHAREHOLDERS

MONTE RODOVIAS S.A. ("MROD" or "Company") informs to its shareholders and the market in general, in accordance with the provisions of the Circular Letter/Annual-2022-CVM/SEP, dated of February 24, 2022, that as a result of changes to items I and II of article 289 of the Brazilian Corporation Law, the mandatory publications carried out by the Company will no longer be made in the Official Gazette of the State of São Paulo and will be only made in the "Diário Comercial" newspaper.

São Paulo, March 11, 2022

Fábio Bonini
Investor Relations Officer