

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, the mandatory publications carried out by the Company will no longer be made in the "Diário Comercial" newspaper and will be only made in the "Data Mercantil" newspaper.

São Paulo, April 05, 2022

Fábio Bonini
Investor Relations Officer