

**CCR S.A.**

Corporate Taxpayer's ID (CNPJ/MF) 02.846.056/0001-97  
State Registry Number (NIRE) 35.300.158.334

**MATERIAL FACT**

CCR S.A. ("Company") (B3: CCR03; Bloomberg: CCR03 BZ; Reuters: CCR03.SA), pursuant to the material facts disclosed on March 6, 2019 and April 11, 2019, hereby announces to its shareholders and the market in general that, according to a Leniency Agreement signed by its subsidiary Rodonorte – Concessionária de Rodovias Integradas S.A. ("RodoNorte") and by the Federal Prosecutor's Office of the State of Paraná ("Leniency Agreement"), the notices started to be broadcasted and disclosed in radios and newspapers, as provided for in the Leniency Agreement. The Company also announces that RodoNorte will pay, in favor of the user, 30% (thirty percent) of the toll fee charged in all toll plazas of the sections the Company manages, as of April 27, 2019, starting at midnight.

The Company will keep its shareholders and the market in general duly updated on any developments related to the Leniency Agreement.

São Paulo, April 23, 2019.

**CCR. S.A.**

ARTHUR PIOTTO FILHO  
Investor Relations Officer