

**CCR S.A.**

**Corporate Taxpayer's ID (CNPJ/MF): 02.846.056/0001-97**

**Company Registry (NIRE): 35.300.158.334**

**MATERIAL FACT**

For the purposes of CVM Instruction 358, CCR S.A. ("CCR" or "Company") (B3: CCR03; Bloomberg: CCR03 BZ; Reuters: CCR03.SA) hereby informs its shareholders and the market in general that, in continuity with CCR's Development Process and strategic review, and due to the resignation requests presented to the Company by Mr. José Braz Cioffi to his position of Vice-President of Business Management, responsible for the Division CCR Lam Vias, and Mr. Antônio Linhares da Cunha to his position of Business Development Officer, the Board of Directors of the Company resolved, on December 9, 2018, to (i) extinguish the Vice-Presidency of Institutional Relations and the position of Business Development Officer; and (ii) elect Mr. **Ricardo Antonio Mello Castanheira**, as yet Vice-President of Institutional Relations, as the new **Vice-President of Business Management**, responsible for the Division CCR Lam Vias.

The information herein is available at the Company's website, [www.ccr.com.br/ri](http://www.ccr.com.br/ri).

São Paulo, December 9, 2018.

**Arthur Piotto Filho**  
**Investor Relations Officer**