



TEGMA GESTÃO LOGÍSTICA S.A.

NIRE 35.300.340.931

CNPJ/ME nº 02.351.144/0001-18

SHAREHOLDER NOTICE

Tegma Gestão Logística SA (“Tegma” or “Company” – B3: TGMA3), pursuant to the Circular/Annual Letter-2022 – CVM/SEP, published on 02.24.2022, informs its shareholders, investors and the market that, due to the entry into force of Law No. 13,818/19, on 01.01.2022, which modified the wording of article 289 of Law No. 6,404/76 (“Corporate Law”), the Company will only publish its publications in the newspaper “Valor Econômico”, with simultaneous publication of the entirety of the documents on the website of the same newspaper and will cease to publish in the Official Gazette of the State of São Paulo.

São Bernardo do Campo, March 2nd, 2022.

Ramón Pérez Arias Filho
CFO and Investor Relations Officer

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