

2021 ANNUAL CALENDAR

ANNUAL CALENDAR OF CORPORATE EVENTS	
Company name	Tegma Gestão Logística S.A.
Headquarters	Avenida Nicola Demarchi, nº 2.000 CEP 09.820 655 - São Bernardo do Campo – SP
Website	ri.tegma.com.br
Investor Relations Officer	Name: Ramón Pérez Arias Filho E-mail: ri@tegma.com.br Telephone(s): +55 (11) 4346 2532

A. MANDATORY SCHEDULING

Complete Annual Financial Statements related to the fiscal year ended December 31, 2020	
EVENT	DATE
Disclosure via the IPE system	03/09/2021

Reference Form related to the current fiscal year	
EVENT	DATE
Disclosure via the ENET system	05/31/2021

ITR – Quarterly Information	
EVENT – Disclosure via the ENET system	DATE
Related to the 1 st quarter	05/03/2021
Related to the 2 nd quarter	08/04/2021
Related to the 3 rd quarter	11/04/2021

Annual Shareholders' Meeting	
EVENT	DATE
Submission of the ASM management proposal and of distance voting card	03/09/2021
Submission of the Call Notice	23/03/2021
Annual Shareholders' Meeting	04/13/2021
Submission of a summary of the main resolutions or the minutes of the Meeting via IPE	04/13/2021

B. OPTIONAL SCHEDULING

(Events already scheduled when the Annual Calendar is first published)

Conference call, if applicable	
EVENT	DATE
• Disclosure of the 4Q20 and 2020 results	03/10/2021
• Disclosure of the 1Q21 results	05/04/2021
• Disclosure of the 2Q21 results	08/05/2021
• Disclosure of the 3Q21 results	11/05/2021