

ANNUAL CALENDAR OF CORPORATE EVENTS

Company name: TEGMA GESTAO LOGISTICA S.A.

Investor relations manager, equivalent position or contact person:

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Reference date: 2024

Scheduled dates for the disclosure of periodic and occasional information

Complete Annual Financial Statements and Standardized Financial Statements - DFP for the fiscal year ended 12/31/2023	03/11/2024
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Reference Form, related to the current fiscal year	05/29/2024
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Report on the Brazilian Code of Corporate Governance - Publicly-held Companies	07/31/2024
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Quarterly information - ITR

Related to the 1 st quarter	05/06/2024
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Related to the 2 nd quarter	08/05/2024
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Related to the 3 rd quarter	11/04/2024
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Annual Shareholders' meeting

Submission of the ASM management proposal	03/11/2024
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Submission of the Call Notice	03/20/2024
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Annual Shareholder's meeting (Submission of a summary of the main resolutions or of the Meeting minutes)	04/11/2024
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Public Presentation on Results Disclosure

Related to the 2023 fiscal year	03/12/2024
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Related to the 1 st quarter	05/07/2024
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Related to the 2 nd quarter	08/06/2024
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Related to the 3 rd quarter	11/05/2024
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