

TEGMA GESTÃO LOGÍSTICA S.A.

CNPJ/MF No. 02.351.144/0001-18

NIRE 35.300.340.931

MINUTE OF THE EXECUTIVE BOARD MEETING

1. DATE, TIME AND PLACE: Held on May 28 (twenty-eight), 2021, at 09:00 a.m., at the headquarters of Tegma Gestão Logística S.A. ("Company" or "Tegma"), in the city of São Bernardo do Campo, state of São Paulo, at Avenida Nicola Demarchi, No. 2.000, Demarchi District.

2. CALL AND ATTENDANCE: Pursuant to article 22, paragraph 1, of the Company's Bylaws, the meeting was called through the Call Notice transmitted electronically to the directors on April 16, 2021.

All the acting members of the Company's Board of Directors were present, who participated in the meeting by means of a video conference, pursuant to paragraph 4 of article 22 of the Company's Bylaws.

3. BOARD: President: Murilo Cesar Lemos dos Santos Passos

Secretary: Fernando Luiz Schettino Moreira

4. AGENDA: To resolve on the following matters:

4.3. Approve and authorize the renewal of the named risk (equity) insurance policies of the companies Tegma Gestão Logística SA ("Company" / "Tegma") and GDL Gestão de Desenvolvimento em Logística Participações S.A. ("GDL");

4.4. Authorize and approve the conclusion of a terminating litigation agreement in the records of the indemnity action brought by Clarissa Julia de Castro Dornas da Silveira and Outro x Tegma and Iveco, Case No. 0020570-86.2012.8.13.0474, pending before the Paraopeba District/MG; and

5. RESOLUTIONS: The members of the Board of Directors examined the items on the agenda and took, by unanimous vote and without any reservations or restrictions, the following resolutions:

5.3. Based on the presentation made by the Executive Board, they authorized and approved the renewal of the named risks (property) insurance policy for Tegma and its subsidiaries, with the

maximum indemnity limit in the amount of BRL 54,100,000.00 (fifty-four million and one hundred thousand reais), with the insurance companies Chubb Seguros Brasil S.A. and Tokio Marine Seguradora S.A., whose premium amounts to BRL 534,000.00, pursuant to article 23, item XX, of the Company's Bylaws.

5.1.1. Authorized and approved the renewal of the named risks (property) insurance policy for the company GDL, with the maximum indemnity limit in the amount of BRL 48,000,000.00, with the insurance companies Fairfaix Brasil Seguros Corporativos S.A. and Tokio Marine Seguradora S.A., whose prize amounts to BRL 267,000.00, pursuant to article 23, item XXVII, of the Company's Bylaws Company.

5.1.2. The directors authorize the Company's Executive Board to proceed with the signature of any and all documents necessary to formalize, execute and comply with the instruments for the perfect execution of the renewals of the policies established in items 5.1. and 5.1.1. above.

5.4. Based on the presentation and recommendation made by the Executive Board and after a thorough examination of the matter and clarifications provided by the representatives of the Company, the directors resolved to authorize the conclusion of a terminating dispute agreement, upon payment of BRL 1,654,171.28, in the records of the indemnity action filed by Clarissa Julia de Castro Dornas da Silveira and Davi Castro Silveira x Tegma and Iveco Latin América Ltda., Case No. 0020570-86.2012.8.13.0474, pending before the District of Paraopeba/MG, under the terms of article 23, XIV of the Bylaws.

The Management of the Company is hereby authorized to proceed with the necessary procedures for the signature of all and any documents necessary for the formalization, execution of the referred agreement, with the consequent homologatory sentence by the competent court and the final decision.

6. CLOSING: There being no further matters to discuss, the meeting was closed and these Minutes were drawn up, read, approved, and signed by those present. São Bernardo do Campo - May 28, 2021, at 9:00 a.m. Signatures: (aa) Murilo Cesar Lemos dos Santos Passos, President; (aa) Fernando Luiz Schettino Moreira, Secretary; Members of the Executive Board: (aa) Murilo Cesar Lemos dos Santos Passos; (aa) Evandro Luiz Coser; (aa) Fernando Luiz Schettino Moreira; (aa) Orlando Machado Júnior; (aa) Mário Sérgio Moreira Franco; and (aa) Décio Carbonari de Almeida.

These minutes are a faithful copy of those drawn up in the proper book.

Murilo Cesar Lemos dos Santos Passos

President

Fernando Luiz Schettino Moreira

Secretary