

TEGMA GESTÃO LOGÍSTICA S.A.

CNPJ/MF nº 02.351.144/0001-18

NIRE 35.300.340.931

MINUTES OF THE BOARD OF DIRECTORS' MEETING

1. DATE, TIME AND PLACE: Held on April 23 2021, at 9:00 am, at the headquarters of Tagma 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, District of Demarchi.

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: Chairman: Murilo Cesar Lemos dos Santos Passos
Secretary: Fernando Luiz Schettino Moreira

4. AGENDA: To resolve on the following matters:

4.1. To approve the renewal of Tagma Gestão Logística S.A. ("Company" or "Tegma") and GDL Gestão de Desenvolvimento em Logística Participações S.A. ("GDL") operational insurance policies (civil liability).

4.2. Approve the Securities Trading Policy, in compliance with the Novo Mercado Regulation of B3 S.A. - Brasil, Bolsa, Balcão ("B3").

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:

5.1. Based on the presentation made by the Executive Board, they authorized and approved the renewal of the operational insurance policy (civil liability), in the form of Port Operator, for Tagma and its subsidiaries, with the maximum indemnity limit in the amount of R\$ 110,000,000.00 with the insurance companies Fairfaix Brasil Seguros Corporativos SA and Tokio Marine Seguradora SA, whose premium amounts to R\$ 1,774,766.50 under the terms of article 23, item XX, of the Company's Bylaws.

5.1.1. Authorized and approved the renewal of the operational insurance policy (civil liability), in the form of Port Operator, for the company GDL, with the maximum indemnity limit in the amount of R\$ 250,000,000.00, together with the insurance companies Fairfaix Brasil Seguros Corporativos SA and Tokio Marine Seguradora SA, whose premium amounts to R\$ 2,453,002.14, under the terms of article 23, item XXVII, of the Company's Bylaws.

5.1.2. The directors authorize the Company's Executive Board to proceed with the signature (s) 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.

5.2. They approved the Company's Securities Trading Policy, in compliance with articles 32 and 36 of the Novo Mercado Regulations of B3 S.A. - Brasil, Bolsa, Balcão ("B3") which will be filed at the Company's headquarters. It should be noted that this document will come into force as of this date and will be available for consultation, on the websites of the Brazilian Securities and Exchange Commission ("CVM"), of B3 SA - Brasil, Bolsa, Balcão ("B3"), and on the website Investor Relations Office (<http://ri.tegma.com.br>).

6. CLOSURE: There being no further business to discuss, the meeting was adjourned and these minutes were drawn up, read, found to be in compliance, and signed by all. São Bernardo do Campo, April 23, 2021, at 9:00 am. Signatures: (s) Murilo Cesar Lemos dos Santos Passos, Chairman; (s) Fernando Luiz Schettino Moreira, Secretary; Members of the Board of Directors: (s) Murilo Cesar Lemos dos Santos Passos; (s) Evandro Luiz Coser; (s) Fernando Luiz Schettino Moreira; (s) Orlando Machado Júnior; (s) Mário Sérgio Moreira Franco; and (s) Décio Carbonari de Almeida.

This is a true copy of the minutes drawn up in the proper Book.

Murilo Cesar Lemos dos Santos Passos
Chairman

Fernando Luiz Schettino Moreira
Secretary