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**TEGMA GESTÃO LOGÍSTICA S.A.**

State Enrollment No. (N.I.R.E.) 35.300.340.931  
Corporate Taxpayer ID (CNPJ/MF) No. 02.351.144/0001-18

**MINUTES OF THE MEETING OF THE FISCAL COUNCIL**

On August 4, 2021, at 04:00 p.m. at the headquarters of Tegma Gestão Logística S.A. ("Tegma/Company"), in the City of São Bernardo do Campo, State of São Paulo, at Avenida Nicola Demarchi, 2000, Bairro Demarchi, all members of the Company's Fiscal Council gathered by remote video transmission, with the attending members being Messrs. Marco Tulio Clivati Padilha, Mauro Stacchini Jr., and Rubens Barletta.

The attending guests included the Company's Administrative-Financial Director and the Investor Relations Director, Mr. Ramón Pérez Arias Filho, the Executive Accounting and Tax Manager, Mr. Sandro Peixoto da Silva, and representative of the Company's independent auditors, BDO RCS Auditores Independentes, Mr. Robinson Meira. Mr. Robinson Meira presented the scope of their work and examinations performed in the second quarter of 2021, with the presentation being filed at company headquarters.

The council members, in compliance with article 163, item VI of Law no. 6.404/76, analyzed the balance sheets and accounting statements of the Company relative to the quarter ending on June 30, and based on the independent auditor report and their presentation during this meeting, the committee members concluded that the accounting statements are duly presented in all relevant aspects. There being nothing further to discuss, the proceedings were ended, these minutes were drawn up, read, found to be compliant, and signed by those in attendance.

São Bernardo do Campo, August 4, 2021.

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**Marco Tulio Clivati Padilha**

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**Mauro Stacchini Jr.**

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**Rubens Barletta**