



TEGMA GESTÃO LOGÍSTICA S.A.

NIRE 35.300.340.931

CNPJ/ME nº 02.351.144/0001-18

SHAREHOLDER NOTICE

Tegma Gestão Logística S.A. (B3: TGMA3), hereby informs its shareholders and the market that, pursuant to Art. 21-L, § 2º, CVM Instruction nº 481/2009, as amended, the 2022 Company's Annual General and Extraordinary General Meeting will be held on April 13, 2022 and that it will adopt the remote voting system.

São Bernardo do Campo, January 12, 2022.

Ramón Pérez Arias Filho
CFO and Investor Relations Officer

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