

ANNUAL CALENDAR OF CORPORATE EVENTS

Company name: TEGMA GESTAO LOGISTICA S.A.

Investor relations manager, equivalent position or contact person:

Ian Nunes Costa e Costa

ri@tegma.com.br / +551143462532

Reference date: 2025

Scheduled dates for the disclosure of periodic and occasional information

Complete Annual Financial Statements and Standardized Financial Statements - DFP for the fiscal year ended 12/31/2025	03/10/2025
Reference Form, related to the current fiscal year	05/30/2025
Report on the Brazilian Code of Corporate Governance - Publicly-held Companies	07/31/2025
Quarterly information - ITR	
Related to the 1 st quarter	05/05/2025
Related to the 2 nd quarter	08/04/2025
Related to the 3 rd quarter	11/03/2025
Annual Shareholders' meeting	
Submission of the ASM management proposal	03/10/2025
Submission of the Call Notice	03/18/2025
Annual Shareholder's meeting (Submission of a summary of the main resolutions or of the Meeting minutes)	04/09/2025
Public Presentation on Results Disclosure	
Related to the 2025 fiscal year	03/11/2025
Related to the 1 st quarter	05/06/2025
Related to the 2 nd quarter	08/05/2025
Related to the 3 rd quarter	11/04/2025