



TEGMA GESTÃO LOGÍSTICA S.A.

Publicly-held Company

N.I.R.E. 35.300.340.931

CNPJ nº 02.351.144/0001-18

Material Fact - Decision on the unsolicited Business Combination Proposal

Tegma Gestão Logística S.A. ("Tegma" or "Company"), following the Material Facts filled on July 2nd 2021, informs that, in a meeting held on this day, the members of the company's Board of Directors unanimously decided to reject the unsolicited Business Combination Proposal sent by JSL SA to Tegma on July 1st, 2021. The full minutes for the meeting are available to the shareholders on the Brazilian Securities Commission (CVM) and the B3 SA's – Brazil, Bolsa, Balcão ("B3") websites, as well as through the Empresas.Net System and on the Company's Investor Relations website.

São Bernardo do Campo, July 16th, 2021.

Ramón Pérez Arias Filho

CFO and Investor Relations Officer

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