



TEGMA GESTÃO LOGÍSTICA S.A.

N.I.R.E. 35.300.340.931

CNPJ/MF nº 02.351.144/0001-18

ANNUAL AND EXTRAORDINARY GENERAL MEETING TO BE HELD ON APRIL 9, 2026

Consolidated Synthetic Map

In compliance with the provisions of CVM Resolution 81/2022 (RCVM 81), **Tegma Gestão Logística SA** ("Tegma" or "Company" -B3: TGMA3), makes available to its shareholders the Consolidated Synthetic Map of its Annual and Extraordinary General Meetings, to be held on April 9, 2026.

These voting instructions are reflected in the consolidated distance voting map found in the attached worksheet.

São Bernardo do Campo, April 8, 2026.

Ramón Pérez Arias Filho
CFO and Investor Relations Officer

IR Contact:

Ian Nunes, (11) 4397-9423, ian.nunes@tegma.com.br

Leonardo Souza dos Santos, (11) 4397-9423, Leonardo.santos@tegma.com.br

AGM

Summary Statement Consolidated by the Company

April, 09, 2026

Investor relations

<https://ri.tegma.com.br/>

ri@tegma.com.br

Av. Nicola Demarchi, 2000 - 1º andar - Demarchi - São Bernardo do Campo - SP

Summary Statement Consolidated by the Company
TEGMA GESTAO LOGISTICA S.A. - 02.351.144/0001-18
Tegma - Assembleia Geral Ordinária e Extraordinária
04/09/2026 10:00

1. To examine, discuss and deliberate on the Companys Financial Statements, accompanied by the Independent Auditors Report and Opinion, the Summary Report of the Audit Committee and the Opinion of the Companys Fiscal Council, relating to the fiscal year ended December 31, 2025.

ON	Approve	Reject	Abstain
49.745.567	36.445.680	3.006	13.296.881

2. To examine, discuss and deliberate on the Management Report and the respective accounts of the directors relating to the fiscal year ended December 31, 2025.

ON	Approve	Reject	Abstain
49.745.567	36.448.632	26	13.296.909

3. To deliberate on the proposed allocation of the profits for the Companys fiscal year ended December 31, 2025, in accordance with the Management Proposal.

ON	Approve	Reject	Abstain
49.745.567	36.648.680	6	13.096.881

4. Do you wish to request the establishment of a fiscal council, under the terms of article 161 of Law 6,404, of 1976?

ON	Yes	No	Abstain
49.745.567	49.738.199	3.008	4.360

5. To define the number of members that will compose the Companys Fiscal Council as 3 members.

ON	Approve	Reject	Abstain
49.745.567	49.741.388	26	4.153

6. Election of the fiscal board by single group of candidates

Chapa Única

Mauro Stacchini Jr. / Luiz Alexandre Tumolo

Rubens Barletta / José Nicolau Luiz

Nomination of all the names that compose the slate. - Chapa Única

ON	Approve	Reject	Abstain
49.745.567	47.130.384	203.318	2.411.865

7. If one of the candidates of the slate leaves it, to accommodate the separate election referred to in articles 161, paragraph 4, and 240 of Law 6404, of 1976, can the votes corresponding to your shares continue to be conferred to the same slate?

ON	Yes	No	Abstain
49.745.567	26.411.104	2.607.724	20.726.739

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Tegma - Assembleia Geral Ordinária e Extraordinária
04/09/2026 10:00

8. Do you wish to request the separate election of a member of the Fiscal Council, pursuant to article 161, §4, a of the Corporations Law?

ON	Approve	Reject	Abstain
49.745.567	14.586.905	13.207.279	21.951.383

9. Nomination of candidates to the fiscal council by minority shareholders with voting rights (the shareholder must fill this field if the general election field was left in blank).

1. Paulo Roberto Lopes Ricci / Bibiana Carneiro			
ON	Approve	Reject	Abstain
15.815.973	15.811.488	292	4.193

10. To set the total remuneration for the management and members of the Supervisory Board for the fiscal year ending December 31, 2026, in accordance with the Management Proposal.

ON	Approve	Reject	Abstain
49.745.567	34.240.887	2.408.013	13.096.667

EGM

Summary Statement Consolidated by the Company

April, 09, 2026

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TEGMA GESTAO LOGISTICA S.A. - 02.351.144/0001-18
Tegma - Assembleia Geral Ordinária e Extraordinária
04/09/2026 10:00

1. To deliberate on the re-ratification of the Companys capital budget for the fiscal year ended December 31, 2025, pursuant to article 196 of the Brazilian Corporations Law and the Management Proposal.

ON	Approve	Reject	Abstain
55.343.257	42.046.301	106	13.296.850

2. To deliberate on the ratification of the total annual remuneration of the Companys directors for the fiscal year ended December 31, 2025, in accordance with the Management Proposal.

ON	Approve	Reject	Abstain
55.343.257	34.276.527	7.769.840	13.296.890

3. To deliberate on the reform and consolidation of the Companys bylaws, in order to: (i) update the Companys fully subscribed and paid-in share capital, within the authorized capital; and (ii) implement improvements to governance practices and adapt it to the evolution of the Companys current business model and new legal and regulatory provisions applicable to the Company.

ON	Approve	Reject	Abstain
55.343.257	42.246.564	26	13.096.667