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TEGMA GESTÃO LOGÍSTICA S.A.

Corporate Taxpayer ID (CNPJ/ME) no. 02.351.144/0001-18

NIRE 35.300.340.931

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

1. DATE, TIME AND PLACE: Held on the October 29, 2021, at 9:00 am, at the headquarters of Tegma Gestão Logística S.A. ("Company" or "Tegma"), in the city of São Bernardo do Campo, state of São Paulo, at Avenida Nicola Demarchi, 2,000, Bairro Demarchi.

2. CALL AND ATTENDANCE: PURSUANT TO ART 22, PARAGRAPH 1, OF THE COMPANY'S ARTICLES OF ORGANIZATION, THE MEETING WAS CALLED THROUGH THE CALL NOTICE TRANSMITTED ELECTRONICALLY TO THE DIRECTORS ON SEPTEMBER 16, 2021.

All acting members of the Company's Board of Directors attended the meeting through video conference, pursuant to paragraph 4 of article 22 of the Company's Articles of Organization.

3. BOARD: President: Murilo Cesar Lemos dos Santos Passos
Secretary: Fernando Luiz Schettino Moreira

4. AGENDA: To resolve on the following matter: (i) to approve the Internal Regulation of the Audit Committee (Non-Statutory), in compliance with the Novo Mercado Regulation of B3 S.A. – Brasil, Bolsa, Balcão ("B3").

5. RESOLUTIONS: The members of the Board of Directors examined the item on the agenda and adopted, by unanimous vote and without any reservations or restrictions, the following resolution:

(i) Approved the Internal Regulation of the Audit Committee (Non-Statutory), which will be filed at the Company's headquarters. It should be noted that said document will come into force as of this date and will be available for consultation on the websites of the Brazilian Securities Commission ("CVM"), of B3, and on the Company's Investor Relations website (<http://ri.tegma.com.br>).

6. CLOSING: There being no further business to discuss, the meeting was adjourned, these minutes were drawn up and, after being read and considered to be in order, they were signed by all. São Bernardo do Campo, October 24, 2021, at 9:00 am. Signatures: (aa) Murilo Cesar Lemos dos Santos Passos, Chairman; (aa) Fernando Luiz Schettino Moreira, Secretary; Members of the Board of Directors: (aa) Murilo Cesar Lemos dos Santos Passos; (aa) Evandro Luiz Coser; (aa) Fernando Luiz Schettino Moreira; (aa) Orlando Machado Júnior; (aa) Mário Sérgio Moreira Franco; and (aa) Décio Carbonari de Almeida.

This is a true copy of the minutes drawn up in the proper Book.

Murilo Cesar Lemos dos Santos Passos
President

Fernando Luiz Schettino Moreira
Secretary