

TEGMA GESTÃO LOGÍSTICA S.A.

N.I.R.E. 35.300.340.931

CNPJ/MF nº 02.351.144/0001-18

Public company

Shareholder notice

Tegma Gestão Logística SA ("Tegma" or "Company" - B3: TGMA3) hereby informs the shareholders and the market in general that, at the Annual Shareholders' Meeting held on April 13, 2021, the anticipation of dividends and Interest on Capital of based on net income for the year ended on December 31, 2020, as follows:

- R\$ 12,541,101.64 (twelve million, five hundred and forty-one thousand, one hundred and one reais and sixty-four cents), corresponding to R\$ 0.1901960176 per share of the Company, for the distribution of dividends and interest on equity to the Company's shareholders, of which R\$ 9,405,826.23 (nine million, four hundred and five thousand, eight hundred and twenty-six reais and twenty-three cents) in dividends, corresponding to R\$ 0.1426470132 per share of the Company, and R\$ 3,135,275.41 (three million, one hundred and thirty-five thousand, two hundred and seventy-five reais and forty-one cents) in interest on equity, corresponding to R\$ 0.0475490044 per share of the Company, equivalent to R\$ 0.0404166537 per share of the Company, net of income tax at source, except for shareholders who are proven to be exempt or immune.

All such holders of common shares of the Company on April 13, 2021 will be entitled to receive said benefits, and the Company's shares will be traded "ex-dividends and interest on capital" from April 14, 2021 on.

Payments will be made on April 27, 2021, according to the following instructions: (1) the stockholders of the fiduciary custody service will have their dividends credited according to the procedures adopted by B3 S.A. - Brasil, Bolsa, Balcão; (2) the payment to the other shareholders will be made through credit in the current bank account informed by the respective shareholder to Itaú Corretora de Valores S.A., as the depositary financial institution of the Company's shares; and (3) shareholders who do not inform bank data or do not keep current account in Financial Institution must present themselves at Banco Itaú, with identification document and "Payment Notice", to be sent by Mail those with an updated address in the register of Itaú Corretora de Valores SA.

São Bernardo do Campo, April 13, 2021.

Ramón Pérez Arias Filho
CFO and Investor Relations Officer

IR Contacts:

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