

TEGMA GESTÃO LOGÍSTICA S.A.

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

State Enrollment No. (NIRE) 35.300.340.931

MINUTES OF THE BOARD OF DIRECTORS' MEETING

1. DATE, TIME AND PLACE: Held on September 24 (twenty-fourth), 2020, at 9:00 a.m., at the headquarters of Tagma Gestão Logística S.A. ("Company" or "Tagma"), in the city of São Bernardo do Campo, state of São Paulo, at Avenida Nicola Demarchi, 2.000, Bairro Demarchi.

2. CALL NOTICE AND ATTENDANCE: Pursuant to article 22, paragraph 1, of the Company's Articles of Organization, the meeting was called through the Call Notice transmitted electronically to the board members on September 18, 2020.

All the acting members of the Company's Board of Directors were present, participating in the meeting via remote video conference, pursuant to paragraph 4 of article 22 of the Company's Articles of Organization.

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

4. AGENDA: (i) authorize and approve the amendment to the Articles of Association of the subsidiary controlled by the Company, Tagma Logística de Veículos Ltda. ("TLV"), to open a branch in Guaíba-RS; and (ii) approve the Internal Regulations of the Board of Directors, in compliance with the Novo Mercado Regulation of B3 S.A. - Brasil, Bolsa, Balcão ("B3").

5. RESOLUTIONS: The board members in attendance, by a unanimous vote, without any reservations or restrictions, made the following decision:

(i) Pursuant to article 23, item XXVII, of Tagma's Bylaws, authorized and approved the amendment to the Articles of Association of Tagma Logística de Veículos Ltda. ("TLV"), a subsidiary controlled by the Company, to open a branch in the city of Guaíba, state of Rio Grande do Sul, at Av. Comendador Ismael Chaves Barcellos, nº 3010, TLV sector, Bairro Chaves Barcellos, ZIP Code: 92711-000; and

(ii) The approval of the Board of Directors' Internal Regulations, contained in item (ii) of the agenda, will be removed from the agenda for better analysis and subsequent deliberation by the directors.

6. **CONCLUSION:** There being no further business to discuss, the meeting was adjourned and these minutes were drawn up, which, after being read and found to be in compliance, were signed by all. São Bernardo do Campo, September 24, 2020, at 9:00 a.m. 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; (aa) Décio Carbonari de Almeida.

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

MURILO CESAR LEMOS DOS SANTOS
PASSOS
Chairman

FERNANDO LUIZ SCETTINO MOREIRA
Secretary