



TEGMA GESTÃO LOGÍSTICA S.A.

N.I.R.E. 35.300.340.931

CNPJ/MF nº 02.351.144/0001-18

Public company

Notice to Shareholders

Tegma Gestão Logística SA ("Tegma" or "Company" - B3: TGMA3) hereby informs the shareholders and the market in general that, at the Annual And Extraordinary General Meeting held on April 12, 2023, it was approved the distribution of dividends and Interest on Equity based on net income for the fiscal year ended on December 31, 2022, as follows:

R\$39,562,663.20, as follows: (i) distribution of interim dividends, in the amount of R\$29,671,997.40, with the amount of interim dividends per share totaling R\$0.45; (ii) interest on equity in the amount of R\$9,890,665.80, which corresponds to R\$0.15 per share; Income Tax will be levied on the amount of interest on equity at the rate of 15% (fifteen percent), except for shareholders demonstrably exempt or immune; interest on shareholders' equity will be imputed to mandatory dividends for the 2022 fiscal year, pursuant to article 9, paragraph 7, of Law no. 9,249/95.

All holders of the Company's common shares on April 12, 2023 ("Cutoff Date") will be entitled to receive said proceeds, and the Company's shares will be traded "ex-dividends and ex-interest on interest on equity" from April 13, 2023, inclusive.

Payments will be made on April 24, 2023, according to the following instructions: (1) shareholders using the fiduciary custody service for shares will have their dividends credited in accordance with procedures adopted by B3 S.A. – Brazil, Bolsa, Balcão; (2) payment to other shareholders will be made by crediting the bank account informed by the respective shareholder to Itaú Corretora de Valores S.A., as the depositary financial institution for the Company's shares; and (3) shareholders who do not provide bank details or do not have a current account at a financial institution must present themselves at the Banco Itaú branch of their choice, carrying their identification document and the "Payment Notice", to be sent via Mail to those whose address is updated in the registration of Itaú Corretora de Valores S.A.

São Bernardo do Campo, April 12, 2023.

Ramón Pérez Arias Filho
CFO and Investor Relations Officer

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