

## ANNUAL CALENDAR OF CORPORATE EVENTS

Company name: TEGMA GESTAO LOGISTICA S.A.

Investor relations manager, equivalent position or contact person:

Ian Nunes Costa e Costa

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Reference date: 2026

### Scheduled dates for the disclosure of periodic and occasional information

Complete Annual Financial Statements and Standardized Financial Statements - DFP for the fiscal year ended 12/31/2026	03/09/2026
Reference Form, related to the current fiscal year	05/29/2026
Report on the Brazilian Code of Corporate Governance - Publicly-held Companies	07/31/2026
Quarterly information - ITR	
Related to the 1 <sup>st</sup> quarter	05/04/2026
Related to the 2 <sup>nd</sup> quarter	08/03/2026
Related to the 3 <sup>rd</sup> quarter	11/04/2026
Annual Shareholders' meeting	
Submission of the ASM management proposal	03/09/2026
Submission of the Call Notice	03/18/2026
Annual Shareholder's meeting (Submission of a summary of the main resolutions or of the Meeting minutes)	04/09/2026
Public Presentation on Results Disclosure	
Related to the 2026 fiscal year	03/10/2026
Related to the 1 <sup>st</sup> quarter	05/05/2026
Related to the 2 <sup>nd</sup> quarter	08/04/2026
Related to the 3 <sup>rd</sup> quarter	11/05/2026