# TEGMA GESTÃO LOGÍSTICA S.A.

N.I.R.E. 35.300.340.931 CNPJ/ME nº 02.351.144/0001-18

## **Public Company**

#### NOTICE TO SHAREHOLDERS - Dividends and IoC distribution

**Tegma Gestão Logística SA** ("Tegma" or "Company" - B3: TGMA3) hereby informs its shareholders and the market in general that, at the Company's Board of Directors meeting held on August 4<sup>th</sup>, 2024, the proposal for the payment of dividends (interim dividends and payment of interest on equity) was approved, referring to the quarter ended on June 30<sup>th</sup>, 2025, as follows:

R\$ 89,015,992.20, or R\$1.35 per share, as follows: (i) distribution of interim dividends, in the amount of R\$ 79,784,704.12, or R\$ 1.21 per share; (ii) interest on equity in the amount of R\$ 9,231,288.08, or R\$0.14 per share.

Income Tax will be levied on the value of interest on equity at the rate of 15% (fifteen percent), except for shareholders who are demonstrably exempt or immune; interest on equity will be imputed to mandatory dividends for the fiscal year 2025, in accordance with article 9, paragraph 7, of Law No. 9,249/95.

All holders of the Company's shareholding position on August 7<sup>th</sup>, 2025 ("Cut-off Date") will be entitled to receive said dividends, and the Company's shares will be traded "ex-dividends and ex-interest on equity" from August 8<sup>th</sup>, 2025, inclusive.

Payments will be settled on August 19th, 2025, 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 provide bank details or do not have a current account with a Financial Institution should contact the registrar Itau Corretoras de Valores S.A. for guidance on updating their registration details by calling: 3003.9285 (Capital Cities and Metropolitan Regions) or 0800.720.9285 (Other locations).

São Bernardo do Campo, August 4<sup>th</sup>, 2025.

### Ramón Pérez Arias Filho

**CFO and Investor Relations Officer** 

## **IR Contacts:**

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