

LOG-IN LOGÍSTICA INTERMODAL S.A.

Publicly-held Company

CNPJ/MF No. 42.278.291/0001-24

NIRE No. 3.330.026.074-9

MINUTES OF THE ANNUAL GENERAL MEETING

HELD ON APRIL 18, 2023

1. Date, Time and Location:

On April 18, 2023, at 2 pm, through the “Zoom” electronic platform, pursuant to article 124, paragraph 2-A of Law No. 6.404, of December 15, 1976, (“Brazilian Corporate Law”) and article 28 of CVM Resolution No. 81, of March 29, 2022 (“CVM Resolution No. 81/22”).

2. Call Notice:

The Call Notice for the Ordinary General Meeting was published in the March 17, 18 and 21, 2023 editions of the newspaper Valor Econômico on pages E16, E10 and E2 respectively.

3. Publications:

Log-In's Management Report and Annual Financial Statements for the fiscal year ended December 31, 2022, accompanied by the report of the Independent Auditors, were published in the newspaper Valor Econômico on March 15, 2023. The Manual for Participation in the Meeting and the Management Proposal, as well as all the other documents related to the Agenda of the Meeting, were made available to shareholders on the Company's Investor Relations websites, at Comissão de Valores Mobiliários (CVM) and B3 SA – Brasil, Bolsa, Balcão, at least 1 (one) month in advance of the present date, pursuant to the Brazilian Corporate Law and applicable CVM regulations.

4. Attendance and Quorum:

Shareholders holding common shares representing 80.65% (eighty point sixty-five percent) of the Company's voting shares, as registered through the digital platform, as well as considering the shareholders who have manifested their vote through the remote voting bulletin.

Also in attendance were Mr. Marcio Arany da Cruz Martins, Chief Executive Officer of the Company, as a management representative, Marcelo de Figueiredo Seixas, representative of Deloitte Touche Tohmatsu Auditores Independentes, independent auditor of the Company.

5. Presiding Board:

President – Mr. Marcio Arany da Cruz Martins

Secretary – Mrs. Cristal Fritzsche Celano

6. Agenda: (i) assess the accounts of the Management, discuss and vote on the Management report and Log-In's annual Financial Statements for the fiscal year ended on December 31, 2022, accompanied by the Independent Auditors' report and the Audit Committee's opinion; (ii) set up the overall compensation amount of the Company's management for the 2023 fiscal year; (iii) set the number of members of the Company's Board of Directors for the next unified term of 2 (two) years, which will extend until the Annual General Meeting that resolves on the financial statements for the fiscal year ended on December 31, 2024 ; and (iv) elect the members of the Company's Board of Directors for the next unified term of 2 (two) years.

7. Resolutions:

Initially, it was announced that the Meeting would be fully recorded and the consolidated voting map of the votes cast through the remote ballot was projected and read. After consultation, the following were unanimously approved: (i) waiving the reading of documents related to the matters to be resolved; (ii) the drawing up of the minutes in summary form, pursuant to article 130, paragraph 1 of the Corporate Law, and its publication with omission of signatures, pursuant to paragraph 2 of the same article.

Then, the shareholders resolved:

(v) **To approve**, by unanimous vote and without any amendments or reservations, according to the voting map contained in Annex I to these minutes, the management accounts, as well as the management report and Log-In's annual Financial Statements for the fiscal year ended on December 31, 2022, accompanied by the respective opinions of the Independent Auditors and the Audit Committee;

(vi) **To approve**, by majority of votes, according to the voting map contained in Annex I to these minutes, establish the global amount of the compensation of the Company's managers for the fiscal year of 2023 at BRL 18,308,625.69 (eighteen million, three hundred and eight thousand, six hundred and twenty-five reais and sixty-nine cents);

(vii) **To approve**, by unanimous vote, according to the voting map contained in Annex I to these minutes, the establishment of the number of members of the Company's Board of Directors for the next unified term of 2 (two) years that will extend until the Annual General Meeting that resolve on the Company's financial statements for the fiscal year to end on December 31, 2024 by 6 (six) effective members;

(viii) **To elect**, by majority of votes, according to the voting map contained in Annex I to these minutes, for the next unified term of 2 (two) years, the slate appointed by the Company's controlling shareholder, with the following composition:

Carlos Jose Rolim de Mello, Brazilian, divorced, lawyer, bearer of identity card RG nº 14.661.037-4 and registered with the CPF/ME under No. 075.711.958-10, resident and domiciled in the City of São Paulo, State of São Paulo , with business address at

Rua do Passeio, No. 78, room 1.201, Condominium BVEP Nigri Plaza, Downtown, Rio de Janeiro – RJ, as an effective member of the Board of Directors;

Gregory Gottlieb, Luxembourgish, married, financial executive, bearer of passport No. JC3E2V5H, resident and domiciled in Geneva, Switzerland, with business address at Rua do Passeio, No. 78, room 1.201, Condominium BVEP Nigri Plaza, Downtown, Rio de Janeiro – RJ, as an effective member of the Board of Directors;

Julian Roger Crispin Thomas, German, married, businessman, bearer of RNE No. W643650R, enrolled in CPF nº 101.682.918-35, resident and domiciled in the City of São Paulo, State of São Paulo, with business address at Rua do Passeio, No. 78, room 1.201, Condominium BVEP Nigri Plaza, Downtown, Rio de Janeiro – RJ, as an effective and independent member of the Board of Directors;

Marco Antonio Souza Cauduro, Brazilian, married, economist, bearer of identity card RG No. 2.263.875-7 – SSP/SP, registered with the CPF under No. 272.647.628-74, resident and domiciled in the City of São Paulo, State of São Paulo, with business address at Rua do Passeio, No. 78, room 1.201, Condominium BVEP Nigri Plaza, Downtown, Rio de Janeiro – RJ, as an effective member of the Board of Directors;

Mauricio Ribeiro de Menezes, Brazilian, engineer, bearer of identity card RG No. 22.264.093-5, registered with the CPF under No. 219.886.398-75, resident and domiciled in the City of São Paulo, State of São Paulo, with business address at Rua do Passeio, No. 78, room 1.201, Condominium BVEP Nigri Plaza, Downtown, Rio de Janeiro – RJ, as an effective and independent member of the Board of Directors;

Soren Toft, Danish, business administrator, holder of passport No. 21088787, resident and domiciled in Geneva, Switzerland, with business address at Rua do Passeio, No. 78, room 1.201, Condominium BVEP Nigri Plaza, Downtown, Rio de Janeiro – RJ, as an effective member of the Board of Directors.

The Directors elected herein will sign the respective terms of office, having provided the declaration of clearance provided for in article 147, paragraph 4, of the Brazilian Corporate Law and in CVM Resolution No. 80, of March 29, 2022, and their subjection to the arbitration clause contained in article 32 of the Company's Bylaws.

8. Archived Documents:

The summary voting map, contained in Annex I to these minutes, will be filed at the Company's headquarters and will be disclosed with these minutes.

9. Closing and Drawing Up of the Minutes:

There being no further business to discuss, the Chairman of the Board suspended the meeting for the time necessary to draw up these minutes. Once the session was reopened, the minutes were read and approved by those present and signed by the Board Secretary, authorizing the

publication of these minutes without identifying the shareholders present, pursuant to article 130, paragraph 2, of the Brazilian Corporate Law

Rio de Janeiro, April 18, 2023.

I hereby certify that this is a true copy of the minutes drawn up in the proper book.

Secretary

Mrs. Cristal Fritzsche Celano

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**ANNEX I TO THE MINUTES OF THE ANNUAL GENERAL MEETING
HELD ON APRIL 18, 2023**

FINAL SYNTHETIC VOTING MAP

Description of the Resolution	Vote	Number of shares	% of shares present
1. Assess the Management accounts, discuss and vote on the Management report and Log-In's annual Financial Statements for the fiscal year ended on December 31, 2022, accompanied by the Independent Auditors' report and the Audit Committee's opinion, according to the Management Proposal.	Approvals	84,887,612	100.00%
	Rejections	-	0%
	Abstentions	-	0%
2. Set at up to BRL 18,308,625.69 (eighteen million, three hundred and eight thousand, six hundred and twenty-five reais and sixty-nine cents) the global amount of the annual remuneration of the Company's Management for the 2023 fiscal year, according to the Management Proposal.	Approvals	84,877,362	99.99%
	Rejections	10,250	0.01%
	Abstentions	-	0%
3. Set the number of members of the Board of Directors for the next unified term of 2 (two) years, which will extend until the Ordinary General Meeting that resolves on the financial statements for the fiscal year ended on December 31, 2024, on 6 (six) effective members.	Approvals	84,887,612	100.00%
	Rejections	-	0%
	Abstentions	-	0%
4. Election of the board of directors by a single group of candidates, indicating all the names that make up the single group of candidates nominated by the Company's controlling shareholder, Messrs. Carlos José Rolim de Mello, Gregory Gottlieb, Julian Roger Crispin Thomas (independent member), Marco Antônio Souza Cauduro, Maurício Ribeiro de Menezes (independent member) and Soren Toft.	Approvals	82,336,977	97.00%
	Rejections	2,495,007	2.94%
	Abstentions	55,628	0.07%

This is a free English translation of the minutes drawn up in the Company's records.