

**LOG-IN – LOGÍSTICA INTERMODAL SA**

Publicly-held Company

Corporate Taxpayer's ID (CNPJ) No. 42.278.291/0001-24

Company Registry (NIRE) No. 33.300.026.074-9

**EXTRACT FROM THE MINUTES OF THE BOARD OF DIRECTORS' MEETING  
HELD ON MAY 10, 2022**

I hereby certify that, on May 10, 2022, at 2:00 pm, at the registered office of Log-In Logística Intermodal S.A. ("Log-In") located in the City of Rio de Janeiro, State of Rio de Janeiro, at Rua do Passeio, No. 78, room No. 1.201, Condomínio BVEP Nigri Plaza, Center, and by videoconference, the members of the Board of Directors, Messrs. Carlos José Rolim de Mello, Fabíola Ribeiro dos Santos, Flavio Souto Boan, Gregory Gottlieb, Marco Antonio Souza Cauduro, Martin Georg Susemihl and Maurício Ribeiro de Menezes, and the Secretary, Eduardo Simeone, after analyzing and discussing the items on the agenda, resolved on the following records: **"5.1. To acknowledge, through the presentation of Mr. Chief Financial and Investor Relations Officer, of the Company's operating and financial results for the first quarter ended March 31, 2022, based on information provided by the Management of the Company and discussed with the independent auditors. The support material is filed at the Company's office. 5.2. To approve the election, for a term that will extend until the Annual Shareholders' Meeting that resolves on the financial statements for the fiscal year ended on December 31, 2022, of a member of the Company's Board of Executive Officers: as (i) Business Service Officer, Mr. Rafael Leite D'Assuncao, Brazilian, single, internationalist, bearer of identity card No. 201683828, issued by DETRAN/RJ, and registered with the CPF/ME under No. 092.482.237-61, with business address at Rua do Passeio, nº 78, room 1.201, Centro, in the City of Rio de Janeiro/RJ, according to the contract filed at the Company's office. The director elected herein declared to be totally free to perform his duties, pursuant to article 147, of Law No. 6.404/76 and CVM Rule No. 367/2002. (...) 5.4. To acknowledge the exercise (i) of 340.540 (three hundred and forty thousand, five hundred and forty) Options by Beneficiaries of the 2020/2023 Program, of which 226.701 (two hundred and twenty-six thousand, seven hundred and one) Options of type "A" and 113.839 (one hundred and thirteen thousand, eight hundred and thirty-nine) Type "B" options; and (ii) two hundred and ninety-four thousand, nine hundred and ninety-nine (294.999) Options by Beneficiaries of the ILP Program 2021/2024, of which 196.660 (one hundred and ninety-six thousand, six hundred and sixty) Options of type "A" and 98.339 (98,339**

*(ninety-eight thousand, three hundred and thirty-nine) Options of type "B"; the members of the Board of Directors approved the Company's capital increase, within the limit of the authorized capital, as follows: a) the Company's capital stock will be increased by R\$ 4.088.373,05 (four million, eighty-eight thousand and three hundred and seventy-three reais and five cents) through the issuance, for private subscription, of 635.539 (six hundred and thirty-five thousand, five hundred and thirty-nine) new common shares; and b) accordingly, the Company's capital stock will increase from R\$ 1.338.744.605,48 (one billion, three hundred and thirty-eight million, seven hundred and forty-four thousand, six hundred and five reais and forty-eight cents) divided into 105.841.152 (one hundred and five million, eight hundred and forty-one thousand, one hundred and fifty-two) to R\$ 1.342.832.978,53 (one billion, three hundred and forty-two million, eight hundred and thirty-two thousand, nine hundred and seventy and eight fifty-three reais) divided into 106.476.691 (one hundred and six million, four hundred and seventy-six thousand, six hundred and ninety-one) common, nominative, book-entry shares with no par value." I hereby certify that the above records were extracted from the minutes drawn up in the Book of Minutes of Meetings of the Company's Board of Directors.*

Rio de Janeiro, May 10, 2022.

Eduardo Simeone  
Secretary

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