

2020 ANNUAL CALENDAR

ANNUAL CALENDAR OF CORPORATE EVENTS	
Company name	Tegma Gestão Logística S.A.
Headquarters	Avenida Nicola Demarchi, nº 2.000 CEP 09.820 655 - São Bernardo do Campo – SP
Website	ri.tegma.com.br
Investor Relations Officer	Name: Gennaro Oddone E-mail: ri@tegma.com.br Telephone(s): +55 (11) 4346 2532

A. MANDATORY SCHEDULING

Complete Annual Financial Statements related to the fiscal year ended December 31, 2019	
EVENT	DATE
Disclosure via the IPE system	03/12/2020

Standardized Financial Statements (DFPs) related to the fiscal year ended December 31, 2019	
EVENT	DATE
Disclosure via the ENET system	03/12/2020

Reference Form related to the current fiscal year	
EVENT	DATE
Disclosure via the ENET system	05/28/2020

ITR – Quarterly Information	
EVENT – Disclosure via the ENET system	DATE
Related to the 1 st quarter	05/04/2020
Related to the 2 nd quarter	08/05/2020
Related to the 3 rd quarter	11/06/2020

Annual Shareholders' Meeting	
EVENT	DATE
Submission of the ASM management proposal and of distance voting card	03/12/2020
Submission of the Call Notice	03/25/2020
Annual Shareholders' Meeting	04/15/2020 – 10 am
Submission of a summary of the main resolutions or the minutes of the Meeting via IPE	04/15/2020

B. OPTIONAL SCHEDULING**(Events already scheduled when the Annual Calendar is first published)**

Conference call, if applicable	
EVENT	DATE
<ul style="list-style-type: none">• Disclosure of the 4Q19 and 2019 results	03/13/2020
<ul style="list-style-type: none">• Disclosure of the 1Q20 results	05/05/2020
<ul style="list-style-type: none">• Disclosure of the 2Q20 results	08/06/2020
<ul style="list-style-type: none">• Disclosure of the 3Q20 results	11/09/2020