



**TEGMA GESTÃO LOGÍSTICA S.A.**

N.I.R.E. 35.300.340.931

CNPJ/MF nº 02.351.144/0001-18

**Public Company**

**ANNUAL AND EXTRAORDINARY GENERAL SHAREHOLDERS 'MEETING TO BE HELD ON APRIL 24, 2019**

**Synthetic map based on the voting instructions sent by the bookkeeping agent**

In compliance with the provisions of CVM Instruction 481/2009 (ICVM 481), as amended, Tegma Gestão Logística SA ("Tegma" or "Company" - B3: TGMA3) hereby informs that it received on this date from Itaú Corretora de Valores SA, the financial institution that provides the service of bookkeeping of its shares, the voting map of the shareholders who exercised their right to participate at a distance from the Company's Annual and Extraordinary Shareholders' Meeting, to be held on April 24, 2019, through of sending ballot to custody or bookkeeping agents.

These voting instructions were reflected in the synthetic voting map contained in the attached worksheet.

**São Bernardo do Campo, April 22, 2019.**

**Gennaro Oddone**  
CFO - IRO

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ItaúSecuritiesServices

Company  
Number Process  
ASM date  
Online voting beginning  
Date Shareholder position

TEGMA GESTAO LOGISTICA S/A  
1276  
04/24/19 Time ASM  
03/25/19 Online voting End  
04/18/19

10:00  
18/04/2019

Votes shown in this report were received by the Itaú Digital Assembleia website and were reconciled with the registrar's records and with the remote vote information that the registrar received from BM & FBOVESPA, according to the rules of CVM Instruction 561. As a result of these conciliations, some votes may have been canceled as a result of: (i) the informed CPF / CNPJ does not have a position of action of the Company; (ii) due to the outdated registration it was not possible to identify it in the records of the registrar; (iii) the position held by the investor is in custody of a custodian institution (securities brokerage firms); or (iv) a conflicting vote has been identified for the same CPF / CNPJ. In all cases of cancellation, the shareholder received an email informing that the vote was canceled. The data contained in this document reflects the information available in our book-entry system up to the date of its sending. However, due to the processing time of cadastral \* In "Total investor shares", all types of shares held by the shareholder are shown and consolidated.

Resolution code	Sort of resolution	Resolution situation	Resolution vote	Code	Name	Situation	Vote	Candidate number	Candidate name	Candidate Situation	Candidate Vote	% votes	# shares per resolution
1	SIMPLE RESOLUTION	ACTIVE	ABSTAIN	-	-	-	-	-	-	-	-	-	24.581
1	SIMPLE RESOLUTION	ACTIVE	APPROVE	-	-	-	-	-	-	-	-	-	6.930.211
2	SIMPLE RESOLUTION	ACTIVE	APPROVE	-	-	-	-	-	-	-	-	-	6.954.792
3	SIMPLE RESOLUTION	ACTIVE	APPROVE	-	-	-	-	-	-	-	-	-	6.954.792
4	SIMPLE RESOLUTION	ACTIVE	APPROVE	-	-	-	-	-	-	-	-	-	6.954.792
5	Election of the board of directors by candidate	ACTIVE	-	1		ACTIVE		1	FERNANDO LUIZ SCHETTINO MOREIRA / PAULO ERNESTO DO VALLE BAPTISTA	ACTIVE	APPROVE	-	6.195.679
5	Election of the board of directors by candidate	ACTIVE	-	1		ACTIVE		1	FERNANDO LUIZ SCHETTINO MOREIRA / PAULO ERNESTO DO VALLE BAPTISTA	ACTIVE	REJECT	-	759.113
5	Election of the board of directors by candidate	ACTIVE	-	1		ACTIVE		2	EVANDRO LUIZ COSER / OTACILIO COSER FILHO	ACTIVE	APPROVE	-	6.950.192

Resolution code	Sort of resolution	Resolution situation	Resolution vote	Code	Name	Situation	Vote	Candidate number	Candidate name	Candidate Situation	Candidate Vote	% votes	# shares per resolution
5	Election of the board of directors by candidate	ACTIVE	-	1		ACTIVE		2	EVANDRO LUIZ COSER / OTACILIO COSER FILHO	ACTIVE	REJECT	-	4.600
5	Election of the board of directors by candidate	ACTIVE	-	1		ACTIVE		3	MARIO SERGIO MOREIRA FRANCO / FRANCISCO CRESO JUNQUEIRA FRANCO JUNIOR	ACTIVE	APPROVE	-	6.950.192
5	Election of the board of directors by candidate	ACTIVE	-	1		ACTIVE		3	MARIO SERGIO MOREIRA FRANCO / FRANCISCO CRESO JUNQUEIRA FRANCO JUNIOR	ACTIVE	REJECT	-	4.600
5	Election of the board of directors by candidate	ACTIVE	-	1		ACTIVE		4	ORLANDO MACHADO JUNIOR / MARIA BERNADETTE BARBIERI COSER DE OREM	ACTIVE	APPROVE	-	6.950.192
5	Election of the board of directors by candidate	ACTIVE	-	1		ACTIVE		4	ORLANDO MACHADO JUNIOR / MARIA BERNADETTE BARBIERI COSER DE OREM	ACTIVE	REJECT	-	4.600

Resolution code	Sort of resolution	Resolution situation	Resolution vote	Code	Name	Situation	Vote	Candidate number	Candidate name	Candidate Situation	Candidate Vote	% votes	# shares per resolution
5	Election of the board of directors by candidate	ACTIVE	-	1		ACTIVE		5	MURILO CESAR LEMOS DOS SANTOS PASSOS / HERBERT STEINBERG	ACTIVE	APPROVE	-	6.951.392
5	Election of the board of directors by candidate	ACTIVE	-	1		ACTIVE		5	MURILO CESAR LEMOS DOS SANTOS PASSOS / HERBERT STEINBERG	ACTIVE	REJECT	-	3.400
5	Election of the board of directors by candidate	ACTIVE	-	1		ACTIVE		6	PAULO CEZAR DA SILVA NUNES / DECIO CARBONARI DE ALMEIDA	ACTIVE	APPROVE	-	6.954.792
6	Election of the board of directors by candidate	ACTIVE	ABSTAIN	-		-		-	-	-	-	-	6.633.722
6	Election of the board of directors by candidate	ACTIVE	YES	-		-		-	-	-	-	-	321.070
7	Election of the board of directors by candidate	ACTIVE	-	1		ACTIVE		1	FERNANDO LUIZ SCHETTINO MOREIRA / PAULO ERNESTO DO VALLE BAPTISTA	ACTIVE	-	16,66%	53.490
7	Election of the board of directors by candidate	ACTIVE	-	1		ACTIVE		2	EVANDRO LUIZ COSER / OTACILIO COSER FILHO	ACTIVE	-	16,66%	53.490

Resolution code	Sort of resolution	Resolution situation	Resolution vote	Code	Name	Situation	Vote	Candidate number	Candidate name	Candidate Situation	Candidate Vote	% votes	# shares per resolution
7	Election of the board of directors by candidate	ACTIVE	-	1		ACTIVE		3	MARIO SERGIO MOREIRA FRANCO / FRANCISCO CRESO JUNQUEIRA FRANCO JUNIOR	ACTIVE	-	16,66%	53.490
7	Election of the board of directors by candidate	ACTIVE	-	1		ACTIVE		4	ORLANDO MACHADO JUNIOR / MARIA BERNADETTE BARBIERI COSER DE OREM	ACTIVE	-	16,66%	53.490
7	Election of the board of directors by candidate	ACTIVE	-	1		ACTIVE		5	MURILO CESAR LEMOS DOS SANTOS PASSOS / HERBERT STEINBERG	ACTIVE	-	16,66%	53.490
7	Election of the board of directors by candidate	ACTIVE	-	1		ACTIVE		6	PAULO CEZAR DA SILVA NUNES / DECIO CARBONARI DE ALMEIDA	ACTIVE	-	16,66%	53.490
8	SIMPLE RESOLUTION	ACTIVE	REJECT	-				-				-	4.600
8	SIMPLE RESOLUTION	ACTIVE	APPROVE	-				-				-	6.950.192
9	Election of the fiscal council by candidate	ACTIVE		1		ACTIVE		1	MAURO STACCHINI JUNIOR / LUIZ ALEXANDRE TUMOLO	ACTIVE	APPROVE	-	6.954.792
9	Election of the fiscal council by candidate	ACTIVE		1		ACTIVE		2	RUBENS BARLETTA / JOSE NICOLAU LUIZ	ACTIVE	APPROVE	-	6.954.792

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Company TEGMA GESTAO LOGISTICA S/A  
 Number Process 1276  
 ASM date 04/24/19 Time ASM  
 Online voting beggining 03/25/19 Online voting End  
 Date Shareholder position 04/18/19

10:00  
 18/04/2019

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\* In "Total investor shares", all types of shares held by the shareholder are shown and consolidated.

Resolution code	Sort of resolution	Resolution situation	Resolution vote	Code	Name	Situation	Vote	Candidate number	Candidate name	Candidate Situation	Candidate Vote	% votes	# shares per resolution
1	Simple Question	Activated	Yes	-				-				-	7.033.792
2	Simple Question	Activated	Yes	-				-				-	7.033.792
3	Simple Question	Activated	Yes	-				-				-	7.033.792