

2019 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 |
| Responsible for the Investor Relations Department (other than the Investor Relations Officer) | Name: Ian Nunes Costa e Costa E-mail: ian.nunes@tegma.com.br Telephone(s): +55 11 4397-9423 |
| Newspapers (and regions) in which its corporate acts are published | <i>Diário Oficial do Estado de São Paulo</i> and <i>Valor Econômico</i> . |

A. MANDATORY SCHEDULING

Complete Annual Financial Statements related to the fiscal year ended December 31, 2017 8

| EVENT | DATE |
|-------------------------------|------------|
| Disclosure via the IPE system | 03/19/2019 |

Standardized Financial Statements (DFPs) related to the fiscal year ended December 31, 2018

| EVENT | DATE |
|--------------------------------|------------|
| Disclosure via the ENET system | 03/19/2019 |

Reference Form related to the current fiscal year

| EVENT | DATE |
|--------------------------------|------------|
| Disclosure via the ENET system | 05/29/2019 |

ITR – Quarterly Information

| EVENT – Disclosure via the ENET system | DATE |
|--|------------|
| Related to the 1 st quarter | 05/03/2019 |
| Related to the 2 nd quarter | 08/07/2019 |
| Related to the 3 rd quarter | 11/07/2019 |

Annual Shareholders' Meeting

| EVENT | DATE |
|---|--------------------|
| Submission of the ASM management proposal and of distance voting card | 03/19/2019 |
| Submission of the Call Notice | 04/03/2019 |
| Annual Shareholders' Meeting | 04/24/2019 – 10 am |
| Submission of a summary of the main resolutions or the minutes of the Meeting via IPE | 04/24/2019 |

B. OPTIONAL SCHEDULING

| Conference call, if applicable | |
|---|-------------------|
| EVENT | DATE |
| <ul style="list-style-type: none">• Disclosure of the 4Q18 and 2018 results | 03/20/2019 |
| <ul style="list-style-type: none">• Disclosure of the 1Q19 results | 05/06/2019 |
| <ul style="list-style-type: none">• Disclosure of the 2Q19 results | 07/08/2019 |
| <ul style="list-style-type: none">• Disclosure of the 3Q19 results | 11/08/2019 |

| Board of Directors' Meetings | |
|--|------|
| EVENT | DATE |
| Board of Directors' meeting to discuss any matter of interest to the market (specify the matter) | - |
| Submission of a summary of the main resolutions or the minutes of the Minutes via IPE (it is recommended that they be submitted by 6:30 p.m. on the date the meeting is held)* | - |