

# 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	<a href="http://ri.tegma.com.br">ri.tegma.com.br</a>
Investor Relations Officer	Name: Gennaro Oddone E-mail: <a href="mailto:ri@tegma.com.br">ri@tegma.com.br</a> 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	<b>03/31/2020</b>

Reference Form related to the current fiscal year	
EVENT	DATE
Disclosure via the ENET system	<b>06/18/2020</b>

ITR – Quarterly Information	
EVENT – Disclosure via the ENET system	DATE
Related to the 1 <sup>st</sup> quarter	<b>05/12/2020</b>
Related to the 2 <sup>nd</sup> quarter	<b>08/05/2020</b>
Related to the 3 <sup>rd</sup> quarter	<b>11/06/2020</b>

Annual Shareholders' Meeting	
EVENT	DATE
Submission of the ASM management proposal and of distance voting card	<b>03/31/2020</b>
Submission of the Call Notice	<b>04/14/2020</b>
Annual Shareholders' Meeting	<b>04/30/2020 – 10 am</b>
Submission of a summary of the main resolutions or the minutes of the Meeting via IPE	<b>04/30/2020</b>

## 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"> <li>Disclosure of the 4Q19 and 2019 results</li> <li>Disclosure of the 1Q20 results</li> <li>Disclosure of the 2Q20 results</li> <li>Disclosure of the 3Q20 results</li> </ul>	<b>04/01/2020</b> <b>05/13/2020</b> <b>08/06/2020</b> <b>11/09/2020</b>