



**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 voting map based on the conciliation of votes**

In compliance with the provisions of CVM Instruction 481/2009 (ICVM 481), Tagma Gestão Logística SA ("Tagma" or "Company" - B3: TGMA3), as amended, makes available to its shareholders the compiled summary map of the Assembly's vote General and Extraordinary General Meeting, to be held on April 24, 2019, at 10:00 am, at its headquarters located at Avenida Nicola Demarchi, No. 2000, São Bernardo do Campo / SP, CEP 09820-655.

These voting instructions were reflected in the consolidated synthetic vote map found in the attached worksheet.

**São Bernardo do Campo, April 23, 2019.**

**Gennaro Oddone**

CFO - IRO

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DVB Resolutions	Description Resolution		Vote	Numbers of shares	% of Share Capital
Resolutions concerning the Annual General Meeting (AGM)					
1	Approval of the management report and financial statements for the fiscal year ended December 31, 2018, together with the reports of the Companys Independent Auditors and Fiscal Council.		Approve	9,437,258	100,0%
			Reject	-	-
			Abstain	24,581	0.0%
3	Approve the allocation of net income for the fiscal year of the company ended on December 31, 2018 in the amount of R\$ 108 million and approve the distribution of dividends and interest on shareholders equity in the amount of R\$ 28.3 million, corresponding to R\$ 0.4292776078 per common share.		Approve	9,461,839	14.3%
			Reject	-	-
			Abstain	-	-
2	Approval of the Companys capital budget for the fiscal year ending December 31, 2019 in the amount of R\$ 32.9 million.		Approve	9,461,839	14.3%
			Reject	-	-
			Abstain	-	-
4	Definition the number of members of Companys Board of Directors to be elected for the next term of office, in 6 (six) members.		Approve	9,461,839	14.3%
			Reject	-	-
			Abstain	-	-
5	Indication of candidates for the board of directors (the shareholder may indicate as many candidates as there are number of places to be filled in the general election)	FERNANDO LUIZ SCHETTINO MOREIRA (Actual) / PAULO ERNESTO DO VALLE BAPTISTA (Substitute)	Approve	8,124,696	12.3%
			Reject	1,337,143	2.0%
			Abstain	-	-
		EVANDRO LUIZ COSER (Actual) / OTACÍLIO JOSÉ COSER FILHO (Substitute)	Approve	8,879,209	13.5%
			Reject	582,630	0.9%
			Abstain	-	-
		MÁRIO SÉRGIO MOREIRA FRANCO (Actual) / FRANCISCO CRESO JUNQUEIRA FRANCO JUNIOR (Substitute)	Approve	8,879,209	13.5%
			Reject	582,630	0.9%
			Abstain	-	-
		ORLANDO MACHADO JÚNIOR (Actual) / MARIA BERNADETTE BARBIERI COSER DE OREM (Substitute)	Approve	8,879,209	13.5%
			Reject	582,630	0.9%
			Abstain	-	-
		MURILO CESAR LEMOS DOS SANTOS PASSOS (Actual) / HERBERT STEINBERG (Substitute)	Approve	8,880,409	13.5%
			Reject	581,430	0.9%
			Abstain	-	-
		PAULO CEZAR DA SILVA NUNES (Actual) / DÉCIO CARBONARI DE ALMEIDA (Substitute)	Approve	8,883,809	13.5%
			Reject	578,030	0.9%
			Abstain	-	-

DVB Resolutions	Description Resolution		Vote	Numbers of shares	% of Share Capital
7	Display of all candidates to indicate the % (percentage) of the votes to be awarded	FERNANDO LUIZ SCHETTINO MOREIRA (Actual) / PAULO ERNESTO DO VALLE BAPTISTA (Substitute)	Votos	471,164	16.7%
		EVANDRO LUIZ COSER (Actual) / OTACÍLIO JOSÉ COSER FILHO (Substitute)	Votos	471,164	16.7%
		MÁRIO SÉRGIO MOREIRA FRANCO (Actual) / FRANCISCO CRESO JUNQUEIRA FRANCO JUNIOR (Substitute)	Votos	471,164	16.7%
		ORLANDO MACHADO JÚNIOR (Actual) / MARIA BERNADETTE BARBIERI COSER DE OREM (Substitute)	Votos	471,164	16.7%
		MURILO CESAR LEMOS DOS SANTOS PASSOS (Actual) / HERBERT STEINBERG (Substitute)	Votos	471,164	16.7%
		PAULO CEZAR DA SILVA NUNES (Actual) / DÉCIO CARBONARI DE ALMEIDA (Substitute)	Votos	471,164	16.7%
8	Election of the Chairman (Mr. Murilo César Lemos dos Santos Passos) and the Vice Chairman (Mr. Evandro Luiz Coser) of the Board of Directors, pursuant to article 20 of the Companys Bylaws.	Approve		8,879,209	13.5%
		Abstain		4,600	0.0%
		Reject		578,030	0.9%
12	Do you wish to request the installation of the fiscal council, under the terms of art. 161 of Law 6,404 of 1976?	Approve		9,088,559	13.8%
		Reject		-	-
		Abstain		373,280	0.6%
9	Indication of candidates for the fiscal council (by separate vote)	MARCO TULIO CLIVATI PADILHA (Actual) / MONICA HOJAIJ CARVALHO MOLINA (Substitute)	Approve	9,461,839	14.3%
			Reject	-	-
			Abstain	-	-
	Indication of candidates for the fiscal council (by majority vote)	MAURO STACCHINI JR. (Actual) / LUIZ ALEXANDRE TUMOLO (Substitute)	Approve	8,883,809	13.5%
			Reject	578,030	0.9%
			Abstain	-	-
		RUBENS BARLETTA (Actual) / JOSÉ	Approve	8,883,809	13.5%
			Reject	578,030	0.9%

DVB Resolutions	Description Resolution	Vote	Numbers of shares	% of Share Capital
	NICOLAU LOIZ (Substitute)	Abstain	-	-
10	Acceptance of the global compensation of the Companys managers and members of the Companys Fiscal Council for the fiscal year ending December 31, 2019, pursuant to article 15, item III, of the Companys Bylaws, in the amount of R\$ 10.3 million?	Approve	2,144,265	3.2%
		Reject	5,388,557	8.2%
		Abstain	1,929,017	2.9%
13	Do you wish to request the separate election of a member of the Fiscal Council, pursuant to article 161, paragraph 4, a, of the Brazilian Corporate Law?	Approve	578,030	0.9%
		Reject	2,439,315	3.7%
		Abstain	6,444,494	9.8%
11	You wish to request the separate election of a member of the board of directors, pursuant to art. 141, § 4, I, of Law No. 6,404 of 1976?	Approve	-	-
		Reject	510,298	0.8%
		Abstain	8,951,541	13.6%
6	In case of adoption of the multiple vote process, should the votes corresponding to your actions be distributed in equal percentages by the candidates you have chosen? [If the shareholder chooses to abstain and the election occurs through the multiple vote process, his vote must be counted as abstention in the respective resolution of the meeting.]	Approve	2,828,117	4.3%
		Reject	-	-
		Abstain	6,633,722	10.1%

Resolutions concerning the Extraordinary General Meeting (EGM)

1	Do you accept the amendment of Article 2 of the Companys Bylaws to update the Companys branch structure?	Approve	7,904,171	12.0%
		Reject	-	-
		Abstain	-	-
2	Amendment of Article 24 of the Companys Bylaws to increase the number of members of the Board of Executive Officers to up to seven (7) members, as well as to change the nomenclature of the positions of the Board of Executive Officers, by replacing the position of Vice President Director for Director position without specific designation?	Approve	7,904,171	12.0%
		Reject	-	-
		Abstain	-	-
3	Do you accept the amendment of Article 26 of the Companys Bylaws to exclude item II that deals with the competencies attributed to the Vice President?	Approve	7,904,171	12.0%
		Reject	-	-
		Abstain	-	-