



**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 30, 2020**

**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 30, 2020, 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 29, 2020.

Ramón Pérez Arias Filho  
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 the financial statements related to the fiscal year ended on December 31, 2019, accompanied by the opinions of the Independent Auditors and the Company Fiscal Council	Approve	5.114.411	7,7%	
		Reject	0	0,0%	
		Abstain	320.578	0,5%	
3	Approval of the Companys capital budget for the fiscal year to end on December 31, 2020 in the amount of R\$ 15,000 thousand as Management Proposal submitted	Approve	5.434.989	8,2%	
		Reject	0	0,0%	
		Abstain	0	0,0%	
2	Destination of the Companys net income for the fiscal year ended December 31, 2019 as Management Proposal submitted	Approve	5.434.989	8,2%	
		Reject	0	0,0%	
		Abstain	0	0,0%	
4	Do you wish to request the separate election of a member of the Fiscal Council, under the terms of article 161, paragraph 4, "a", of the Corporate Law?	Approve	127.239	0,2%	
		Reject	471.612	0,7%	
		Abstain	4.836.138	7,3%	
5	Nomination of candidates for the fiscal council (the shareholder may nominate as many candidates as there are vacancies to be filled in the general election)	MARCO TULLIO CLIVATI PADILHA (Actual) / MONICA HOJAIJ CARVALHO MOLINA (Substitute)	Approve	5.434.989	0,0%
		Reject	0	8,2%	
		Abstain	0	8,2%	
		MAURO STACCHINI JR. (Actual) / LUIZ ALEXANDRE TUMOLO (Substitute)	Approve	5.434.989	8,2%
		Reject	0	0,0%	
		Abstain	0	0,0%	
		RUBENS BARLETTA (Actual) / JOSÉ NICOLAU LUIZ (Substitute)	Approve	5.434.989	0,0%
		Reject	0	0,0%	
		Abstain	0	0,0%	
6	Establishment of the global compensation of the Companys managers and members of the Companys Fiscal Council for the fiscal year to end on December 31, 2020, pursuant to article 15, item III, of the Companys Bylaws, in the amount of R\$ 10,474 thousand as Management Proposal submitted	Approve	5.434.989	0,0%	
		Reject	0	0,0%	
		Abstain	0	0,0%	

Resolutions concerning the Extraordinary General Meeting (EGM)

1	Approval of the Companys capital increase, in the amount of R\$ 174,054,767.57 without the issue of new shares, by converting the existing balance in the Capital Reserve account, consequently changing the caput of article 5 of the Companys Bylaws as Management Proposal submitted.	Approve	5.372.350	8,1%
		Reject	0	0,0%
		Abstain	0	0,0%
2	Ratification of the Company's management global compensation for the fiscal year ended on December 31, 2019 as Management Proposal submitted.	Approve	1.474.534	2,2%
		Reject	3.897.816	5,9%
		Abstain	0	0,0%
3	Ratification of the Companys capital budget for the fiscal year ended December 31, 2019 as Management Proposal submitted.	Approve	5.372.350	8,1%
		Reject	0	0,0%
		Abstain	0	0,0%