



TEGMA GESTÃO LOGÍSTICA S.A.

N.I.R.E. 35.300.340.931

CNPJ/MF nº 02.351.144/0001-18

Public company

Shareholder notice

Tegma Gestão Logística S.A. (B3: TGMA3), hereby informs its shareholders and the market that, pursuant to Art. 21-L, § 2º, CVM Instruction nº 481/2009, as amended, the 2020 Company's Annual General Meeting date was changed to April 30th, 2020 from April 15th, 2020 and that it will adopt the remote voting system.

São Bernardo do Campo, March 10th, 2020.

Ramón Pérez

CFO and Investor Relations Officer

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