



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 map based on the voting instructions sent by the bookkeeping agent

In compliance with the provisions of CVM Instruction 481/2009 (ICVM 481), as amended, Tegma Gestão Logística SA ("Tegma" or "Company" - B3: TGMA3) hereby informs that it received on this date from Itaú Corretora de Valores SA, the financial institution that provides the service of bookkeeping of its shares, the voting map of the shareholders who exercised their right to participate at a distance from the Company's Annual and Extraordinary Shareholders' Meeting, to be held on April 30, 2020, through of sending ballot to custody or bookkeeping agents.

These voting instructions were reflected in the synthetic voting map contained in the attached worksheet.

São Bernardo do Campo, April 28, 2020.

Ramón Pérez Arias Filho
CFO - IRO

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Company TEGMA GESTAO LOGISTICA S/A
 Number Process 2351
 ASM date 04/30/2020 Time ASM 10:00
 Online voting beggi 03/31/2020 Online voting end 24/04/2020
 Date Shareholder P 04/24/2020

Votes shown in this report were received by the Itaú Digital Assembleia website and were reconciled with the register records and with the remote vote information that the registrar received from BM & FBOVESPA, according to the rules of CVM Instruction 561. As a result of these conciliations, some votes may have been canceled as a result of: (i) the informed CPF / CNPJ does not have a position of action of the Company; (ii) due to the outdated registration it was not possible to identify it in the records of the registrar; (iii) the position held by the investor is in custody of a custodian institution (securities brokerage firms); or (iv) a conflicting vote has been identified for the same CPF / CNPJ. In all cases of cancellation, the shareholder received an email informing that the vote was canceled. The data contained in this document reflects the information available in our book-entry system up to the date of its sending. However, due to the processing time of cadastral updates performed by investors or positions held by them in the event of trading, there may be discrepancies between such data and the current information and / or positions held by the respective investors at the date of the meeting. In order to properly reconcile the votes received, the Company should always consult the most up-to-date positions and investor data available on the date of the meeting at Itaú Securities Services - Bookkeeping Service

* In "Total investor shares", all types of shares held by the shareholder are shown and consolidated.

Resolution code	Sort of resolution	Resolution situation	Resolution vote	Code	Name	Situation	Vote	Candidate Number	Candidate Name	Candidate Situation	Candidate Vote	% votes	# shares per resolution
1	SIMPLE RESOLUTION	ACTIVE	ABSTAIN	-				-				-	320.578,00
1	SIMPLE RESOLUTION	ACTIVE	APPROVE	-				-				-	5.114.411,00
2	SIMPLE RESOLUTION	ACTIVE	APPROVE	-				-				-	5.434.989,00
3	SIMPLE RESOLUTION	ACTIVE	APPROVE	-				-				-	5.434.989,00
4	SIMPLE QUESTION	ACTIVE	ABSTAIN	-				-				-	4.836.138,00
4	SIMPLE QUESTION	ACTIVE	NO	-				-				-	471.612,00
4	SIMPLE QUESTION	ACTIVE	YES	-				-				-	127.239,00
5	ELECTION OF THE FISCAL COUNCIL BY CANDIDATE	ACTIVE		1		ACTIVE		1	MAURO STACCHINI JUNIOR/ LUIZ ALEXANDRE TUMOLO	ACTIVE	APPROVE	-	5.434.989,00
5	ELECTION OF THE FISCAL COUNCIL BY CANDIDATE	ACTIVE		1		ACTIVE		2	RUBENS BARLETTA / JOSE NICOLAU LUIZ	ACTIVE	APPROVE	-	5.434.989,00
5	ELECTION OF THE FISCAL COUNCIL BY CANDIDATE	ACTIVE		1		ACTIVE		3	MARCO TULIO CLIVATI PADILHA / MONICA HOJAIJ CARVALHO MOLINA	ACTIVE	APPROVE	-	5.434.989,00
6	SIMPLE RESOLUTION	ACTIVE	APPROVE	-				-				-	5.434.989,00



Company TEGMA GESTAO LOGISTICA S/A
 Number Process 2369
 ASM date 04/30/2020 Time ASM 10:00
 Online voting beggin 03/31/2020 Online voting end 24/04/2020
 Date Shareholder P 04/24/2020

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1	SIMPLE RESOLUTION	ACTIVE	APPROVE	-				-				-	5.372.350,00
2	SIMPLE RESOLUTION	ACTIVE	REJECT	-				-				-	3.897.816,00
2	SIMPLE RESOLUTION	ACTIVE	APPROVE	-				-				-	1.474.534,00
3	SIMPLE RESOLUTION	ACTIVE	APPROVE	-				-				-	5.372.350,00