

LOG-IN - LOGÍSTICA INTERMODAL S.A.

Publicly-held Company

Corporate Taxpayer's ID (CNPJ) 42.278.291/0001-24

Company Registry (NIRE) 333.0026074-9

**MINUTES OF THE BOARD OF DIRECTORS 'MEETING
HELD ON MAY 10, 2021**

1. Date, Time and Place: On May 10, 2021, at 2:00 pm, at the registered office of Log-In - Logística Intermodal SA ("Company"), located in the Municipality of Rio de Janeiro, State of Rio de Janeiro, at Rua do Passeio, nº 78, room 1.201, Condomínio BVEP Nigri Plaza, Centro, and by videoconference.

2. Call and Attendance: Call made by electronic message sent to the members of the Board of Directors, in accordance with the Board's Internal Regulations. All members of the Board were present.

3. Table: Mr. Marco Antonio Souza Cauduro, as President; and Mr. Eduardo Simeone, as Secretary.

4. Agenda: Operating and First Quarter 2021 Financial Results: Quarterly Information for the period ended on March 31, 2020.

5. Resolutions, Discussions and Guidelines: After the work was opened, the present meeting was validly installed, the members of the Board of Directors registered that: they became aware, through the presentation by the Chief Financial and Investor Relations Officer, of the Company's operating and financial results, related to the first quarter, ended March 31, 2021, based on information provided by Management and discussed with the independent auditors, the material of which is filed at the Company's headquarters.

6. Closure and Drawing up of the Minutes: There being no further business to discuss, the meeting was closed for the time necessary to draw up these minutes, which, after the session was reopened, read, approved and signed by all those present. These minutes were drawn up as a summary of the facts that occurred. Participants: Board Members: Mr. Marco Antonio Souza Cauduro, Fabíola Ribeiro dos Santos, Eduardo de Salles Bartolomeo, Flavio Souto Boan and Maurício Ribeiro de Menezes; Directors: Mr. Marcio Arany da Cruz Martins (Chief Executive Officer) and Pascoal Cunha Gomes (Chief Financial and Investor Relations Officer), and Mr. Eduardo Simone (General Legal Consultant and Secretary).

I certify that this is a true copy of the minutes drawn up in the proper book.

Rio de Janeiro, May 10, 2021.

Eduardo Simeone
Secretary

This is a free English translation of the minutes drawn up in the Company's records.