

**ZAMP S.A.**

Corporate Taxpayer ID (CNPJ/MF): 13.574.594/0001-96  
Publicly Held Company

**NOTICE TO SHAREHOLDERS**

**ZAMP S.A.** (“**Company**”), announces that, under the terms of Art. 21-L, §2 of CVM Instruction 481/09, the expected date for holding its Annual General Meeting (“**AGM**”) is on **April 28, 2023**.

Further information about the AGM will be released in due course.

Barueri, January 13th, 2023.

**Gabriel Magalhães da Rocha Guimarães**  
Investor Relations Officer