

ZAMP S.A.

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

MATERIAL FACT

ZAMP S.A. ("**Company**") hereby informs that, at the Company's Extraordinary General Meeting held on this date with the attendance of shareholders representing 77.2%³ of the total capital of the Company, the amendment of the Bylaws to include the proposed clauses requested by a shareholder of the Company, as per the Material Fact disclosed on July 24, 2023, was **rejected**, with the unfavorable vote of shareholders representing 57.5%⁴ of the votes of those present.

Therefore, the Company's Bylaws remain unchanged, being in force the consolidated version approved at the Company's Extraordinary General Meeting held on second call on May 19, 2023.

The minutes of the Extraordinary Shareholders' Meeting will be available on the websites of the Brazilian Securities and Exchange Commission (*CVM*) (www.cvm.gov.br), the Brazilian Stock Exchange (*B3 S.A. – Brasil, Bolsa, Balcão*) (www.b3.com.br) and the Company's Investor Relations (ri.zamp.com.br) in due course.

Barueri, August 31, 2023.

Gabriel Magalhães da Rocha Guimarães

Investor Relations Officer

³ Ex-treasury

⁴ Ex-treasury