

ZAMP S.A.

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

NOTICE TO THE MARKET

ZAMP S.A. (“**Company**”), pursuant to the article 26 of the Novo Mercado Listing Regulation, hereby informs its shareholders and the market that, Mr. **Thiago Temer Santelmo** presented today, his resignation as an effective member of the Company's Board of Directors.

Due to the vacancy in the composition of the Board of Directors caused by the resignation of Mr. **Thiago Temer Santelmo**, his deputy, Mr. **Renato Malacarne Rossi** took over the position of effective member of the Company's Board of Directors, who will serve until the first General Meeting of the Company held after the effective vacancy, pursuant article 15, §11º of the Company's by-laws.

The Company informs that, the members of the Board of Directors appointed, on the Board of Directors Meeting held on today, 2002, Mr. **Lucas Muniz** as interim deputy member of the Board of Directors, who will serve until the first General Meeting of the Company held after the effective vacancy, pursuant article 15, §11º of the Company's by-laws

The Company expresses its deepest appreciation to Mr. Thiago Temer Santelmo for his dedication throughout the period in which he participated in the Company's management.

Barueri, December 14th, 2022.

Gabriel Magalhães da Rocha Guimarães
Investor Vice President Relations Officer