

**ZAMP S.A.**

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

**NOTICE TO SHAREHOLDERS**

**ZAMP S.A.** (“Company”), in accordance with Article 37, paragraph 2 of CVM Instruction 81, of March 29, 2022, hereby informs that the Company’s Annual General Meeting will be held on April 26th, 2024, as disclosed in the [2024 Corporate Calendar](#).

Barueri, January 15, 2024.

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