

ZAMP S.A.

Publicly-Held Company with Authorized Capital
National Corporate Taxpayer's Register (CNPJ/MF) No. 13.574.594/0001-96
State Registration Number (NIRE) 35.300.393.180

CALL NOTICE OF EXTRAORDINARY GENERAL MEETING

The shareholders of ZAMP S.A. ("**Company**") are called to the Extraordinary General Meeting, to be held on August 31th, 2023, at 10:00 a.m. ("**EGM**"), exclusively online, pursuant to article 5, paragraph 2, item I and paragraph 3 and article 28, paragraph 2 and 3 of CVM Resolution No. 81 of March 29, 2022, as amended ("**CVM Resolution 81**"), through Ten Meetings Digital Platform ("**Digital Platform**"), to resolve on the following items of the agenda, according to the proposal made by shareholders of the Company through the formal request disclosed to the market on July 24th, 2023, based on article 123, sole paragraph, item "c" of Law No. 6.404, of December 15, 1976, as amended ("**Brazilian Corporation Law**"), and article 2 of CVM Resolution No. 70, of March 22, 2022:

- (i) inclusion of an article in the Company's Bylaws to provide that any person or group of people that acquires or become holders of 25% or more of the Company's capital stock shall carry out a public tender offer ("**Poison Pill PTO**"); and
 - (ii) in case item (i) above is approved, the inclusion of an article in the Company's Bylaws to provide the voting limitation of 15% of the capital stock, under the terms of article 110, paragraph 1, of the Brazilian Corporation Law, in meetings exclusively held to: (i) amend or exclude the Company's Bylaws article of the Poison Pill PTO; and (ii) waive the execution of the Poison Pill PTO.
- 1. Documents available to the shareholders.** The supporting material containing the wording of the proposed statutory amendment and all documents and information related to the matter mentioned above are available to the shareholders at the Company's headquarters and website (<https://ri.zamp.com.br/>), as well as on the websites of CVM (www.gov.br/cvm) and B3 S.A. – Brasil, Bolsa, Balcão ("**B3**") (www.b3.com.br), as provided for in the Brazilian Corporation Law and in CVM Resolution 81.
 - 2. Shareholder's Attendance.** As set forth under the Brazilian Corporation Law and CVM Resolution 81, the EGM will be held exclusively online, thus the Shareholders may only attend:
 - (a)** via Remote Vote Form ("**Voting Form**"), detailed guidelines on the documentation required for remote voting are set out in the Shareholder Attendance Manual and in the Voting Form, which can be accessed on the websites of the Company (<https://ri.zamp.com.br/>), CVM (www.gov.br/cvm) and B3 (www.b3.com.br); and
 - (b)** via Digital Platform, pursuant to article 28, paragraphs 2 and 3 of CVM Resolution 81, in which case the shareholders or their duly appointed proxies may: (i) simply participate in the EGM, whether or not they have sent the Voting Form; or (ii) participate and vote at the EGM, noting that with respect to shareholders that have already sent the Voting

Form and intend to vote at the EGM, all voting instructions received through the Voting Form shall be disregarded.

- 3. Presentation of Documents to Attend the EGM.** Shareholders holding shares issued by the Company may participate in the EGM on their account or by their legal representatives or proxies.

Shareholders that wish to attend the EGM shall access the specific website for the EGM at <https://www.tenmeetings.com.br/assembleia/portal/?id=583A3BB4E9C9>, complete their registration and attach all documents necessary for their qualification to participate and/or vote at the EGM, as indicated in the Shareholder's Attendance Manual, at least 2 days before the EGM (i.e., **by August 29, 2023**). **The Company emphasizes that access to the Digital Platform by shareholders that do not submit the necessary participation documents within the period established herein shall not be granted, pursuant to article 6, paragraph 3 of CVM Resolution 81.**

The Company clarifies that, for this EGM, the shareholders will not need to send physical copies of its representation documents to the Company's headquarters, as well as the notarization of the grantor's signature in the power of attorney to the representation of the shareholder, notarization, consularization, the apostille, and sworn translation of all representation documents of the shareholder, being enough the sending a simple copy of the original versions of such documents to the address indicated above.

The Voting Forms may be sent by the shareholders through their respective custody agents, the registrar of the shares issued by the Company or directly to the Company, as provided in the Voting Form.

Detailed information on the rules and procedures for participation and/or remote voting at the EGM, including guidelines on accessing the Digital Platform and sending the Voting Form, are contained in the Shareholder Attendance Manual, which can be accessed on the websites of the Company (<https://ri.zamp.com.br/>), CVM (www.gov.br/cvm), and B3 (www.b3.com.br).

Barueri, July 28, 2023.

Marcos Grodetzky

Chairman of the Board of Directors