

ZAMP S.A.

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

NOTICE TO THE MARKET

ZAMP S.A. (“**Company**”) informs its shareholders and the market in general that Mr. **Hugo Alberto Segre Junior** has submitted his resignation from the position of effective member of the Board of Directors and the People and Remuneration Committee, with effect from the present date.

Due to the vacancy in the composition of the Board of Directors, caused by the departure of Mr. **Hugo Alberto Segre Junior**, the position of effective member will remain vacant until the Board of Directors decides to elect his replacement, in accordance with article 15, paragraph 11. of the Company's Bylaws.

The Company expresses its gratitude to Mr. **Hugo Alberto Segre Junior** for his dedication during the period in which he participated in the Company's management.

Barueri, February 20, 2024.

Gabriel Magalhães da Rocha Guimarães
CFO and Investor Relations Officer