

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, Mrs. **Paula Alexandra de Oliveira Gonçalves Bellizia** presented today, her 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 Mrs. **Paula Alexandra de Oliveira Gonçalves Bellizia**, the members of the Company's Board of Directors appointed, on the Board of Directors Meeting held on September 22th 2022, Mr. **Iuri de Araújo Miranda**, as an effective 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, §11^o of the Company's by-laws.

The Company informs that, as a result of the current succession plan, approved on Company's Board of Directors Meeting held on May 25, 2022, and informed on the Company's Material Fact disclosed on the same date, Mr. **Iuri de Araujo Miranda** will remain as the Company's CEO until the transition process is completed.

The Company expresses its deepest appreciation to Mrs. Paula Alexandra de Oliveira Gonçalves Bellizia for her dedication throughout the period in which she participated in the Company's management.

Barueri, September 22th, 2022.

Gabriel Magalhães da Rocha Guimarães
Investor Relations Officer