

**TAURUS ARMAS S.A.**  
**A PUBLICLY-HELD COMPANY**  
**National Registry of Legal Entities no. 92.781.335/0001-02**  
**NIRE 43 3 0000739 1**

**MATERIAL FACT**

**São Leopoldo, June 21<sup>st</sup> 2023** - Taurus Armas S.A., ("Company" or "Taurus"), listed on B3 Level 2 (Ticker Symbols: TASA3, TASA4), in compliance with the CVM Resolution no. 77 dated March 29<sup>th</sup> 2022, hereby informs its shareholders and the general market that after authorization by its Board of Directors in a meeting held on June 21<sup>st</sup> 2023, it has approved a repurchase program for shares issued by the Company ("Repurchase Program").

The Repurchase Program is intended to repurchase shares issued by the Company (a) to remain in treasury, for cancellation or subsequent disposal, intending an efficient capital structuring management and to maximize value generation for the shareholder; and (b) to remain in treasury aiming at fulfilling the Company's obligations arising from the Stock Grant Plan approved by the Company's Annual General Meeting held on April 28<sup>th</sup> 2023, aimed at managers, executive officers or other holders of strategic positions in the Company or one of its Controlled Companies now or who may be take office in one of such positions.

**Number of Shares to be repurchased:** Up to 300,000 (three hundred thousand) common shares may be purchased under the Repurchase Program, equivalent to 3.8% (three point eight per cent) of the Company's outstanding common shares and 3,033,333 (three million, thirty-three thousand three hundred and thirty-three) preferred shares, equivalent to 4.4% (four point four per cent) of the Company's outstanding preferred shares on this date.

**Time frame for repurchase:** Within 18 (eighteen) months counting from the approval of the Repurchase Program by the Board of Directors, i.e., between June 21<sup>st</sup> 2023 and December 20<sup>th</sup> 2024, the Executive Board must determine the dates on which the repurchase will actually be made.

Further information about the Repurchase Program as required by Annex G of the CVM Resolution no. 80 dated March 29<sup>th</sup> 2022 is appended to the minutes of the Board of Directors Meeting, available on the investor relations websites of the Company, (<https://taurusri.com.br/>), CVM (<https://www.gov.br/cvm/ptbr>) and B3 ([https://www.b3.com.br/pt\\_br/](https://www.b3.com.br/pt_br/)).

**SERGIO CASTILHO SGRILLO FILHO**  
CHIEF ADMINISTRATIVE AND FINANCIAL OFFICER  
INVESTOR RELATIONS OFFICER  
**TAURUS ARMAS S.A.**