

**TAURUS ARMAS S.A.**  
**PUBLICLY-TRADED COMPANY**  
**CNPJ/MF No. 92.781.335/0001-02**  
**NIRE 43 3 0000739 1**

**MATERIAL FACT**

**São Leopoldo, December 15, 2022** - Taurus Armas S.A., (“Company or “Taurus ”), listed at Level 2 of B3 (Symbols: TASA3, TASA4), in compliance with the provisions of Law No. 6,404, of December 15, 1976, as amended (“Brazilian Corporate Law”), and the regulations of the Brazilian Securities Commission (“CVM”), in particular the CVM Resolution No. 44, of August 23, 2021, expanding on the matter referred to in the Material Fact of October 17, 2022, hereby informs its shareholders and the overall market that, on October 5, 2022, the conversion period of the last share warrant series (series D), whose issuance was approved by the Board of Directors at a meeting held on October 5, 2018, and whose extension was approved by the Board of Directors at a meeting held on May 8, 2019 ended. All share warrants not converted until October 5, 2022, after that date have been canceled.

Each quarter, the Company’s Board of Directors confirms the capital increases arising from the conversion of warrants into shares, at which time the updated information on the value of the Company’s capital and the number of shares is made definitive and disclosed to the CVM and the market. After confirmation of each capital increase by the Board of Directors, the Company’s reference form is updated with current information on the Company’s capital and the number of shares.

The capital increase resulting from the conversion of warrants that took place in the fourth quarter 2022 established October 5, 2022, as its final date. On December 14, 2022, the matter was discussed by the Company’s Board of Directors.

At the meeting held on December 14, 2022, the Board of Directors, without reservations, unanimously approved the restatement of the Company’s capital due to the exercise of the warrants and payment thereof. Thus, the Company’s capital was increased, within the authorized capital limit, pursuant to art. 6 of the Articles of Incorporation, in the amount of BRL 1,679,265.00 (one million, six hundred and seventy-nine thousand, two hundred and sixty-five reais), with the ensuing issuance of BRL 239,895 (two hundred, thirty-nine thousand, eight hundred and ninety-five) new preferred shares, having the same rights conferred to the other preferred shares, already issued, of the Company and participating under equal conditions of all benefits, including dividends and any yield on capital that may be approved in the respective fiscal year.

The Company’s new capital is therefore updated to BRL 367,935,517.53 (three hundred and sixty-seven million, nine hundred and thirty-five thousand, five hundred and seventeen reais and fifty-three cents), represented by 126,634,434 (one hundred and twenty-six million, six hundred and thirty-four thousand, four hundred and thirty-four) shares, comprising 46,445,314 (forty-six million, four hundred and forty-five thousand,

three hundred and fourteen) common shares and 80,189,120 (eighty million, one hundred and eighty-nine thousand, one hundred and twenty) preferred shares, all registered, book-entry and with no par value. The amendment to the Company's Articles of Incorporation, to assign the new capital amount, will be submitted for approval at the next General Meeting held.

On the present date, the Company updated the reference form to reflect the information above.

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