

## **ZAMP S.A.**

Corporate Taxpayer's ID (CNPJ/MF) No. 13.574.594/0001-96

State Registry (NIRE) No. 35.300.393.180

### **EXTRAORDINARY GENERAL MEETING TO BE HELD ON AUGUST 31, 2023**

#### **Summary Statement Sent by the Stock Transfer Agent**

ZAMP S.A. ("**Company**"), in compliance with the Securities and Exchange Commission ("**CVM**") Resolution No. 81 of March 29, 2022, as amended ("**CVM Resolution 81**"), informs that it received the summary statements from Itaú Corretora de Valores S.A. ("**Stock Transfer Agent**"), as per **Exhibit I**, containing the consolidated voting instructions submitted by shareholders to the custody and the Stock Transfer Agent, identifying the number of votes for, against and abstentions regarding each resolution of the remote voting ballot.

For more information, contact the Company's Investor Relations Department by sending an e-mail to [ri@zamp.com.br](mailto:ri@zamp.com.br).

**EXHIBIT I**  
**EXTRAORDINARY GENERAL MEETING**  
**TO BE HELD ON AUGUST 31, 2023**

**Summary Statement Sent by the Stock Transfer Agent**

Code of the Resolution / Question	Description of the Resolution / Question	Vote	Number of Common Shares
<b>Extraordinary General Meeting</b>			
1	The inclusion, in the Companys Bylaws, of a clause that determines that the person or group of persons who acquire or hold 25% or more of the Companys share capital shall be obliged to carry out a tender offer for the acquisition of shares ("Poison Pill Tender Offer").	Approve	4,672,342
		Reject	35,277,820
		Abstain	-
2	2. If Resolution 1 above is approved, the inclusion, in the Companys Bylaws, of a clause that determines the voting limitation of 15% of the share capital, pursuant to art. 110, paragraph 1 of the Brazilian Corporation Law, for votes at the meeting exclusively to: (i) amend or exclude statutory clause of the Poison Pill Tender Offer; or (ii) waive the execution of the Poison Pill Tender Offer.	Approve	4,672,342
		Reject	35,277,820
		Abstain	-