

ZAMP S.A.

Corporate Taxpayer ID (CNPJ): 13.574.594/0001-96
NIRE nº 35.300.393.180
Publicly Held Company

MATERIAL FACT

ZAMP S.A. (“**Company**”), in compliance with the provisions of CVM Resolution No. 44 and article 157, paragraph 4th, of Law No. 6,404, of December 15, 1976, as amended, in continuity with the Material Fact disclosed on March 22, 2024, hereby informs its shareholders and the market in general that, on this date, shareholders of the Company approved at the Annual and Extraordinary General Meeting, among others items, the grant of a Put Options on Equities of up to 4,267,525 shares issued by the Company, for R\$6.50 per share, to be granted to the beneficiaries of the restricted stock plans whose vesting periods were accelerated in January 3rd, 2024, being such put option exercisable in the face of the Company, characterizing a buyback of shares by the Company through private transactions, under CVM Resolution No. 77, and that shall comply with a lock-up period until August 20th, 2024 (“**Buyback**” and “**Lock-up**”).

Barueri, April 26th, 2024.

Gabriel Magalhães da Rocha Guimarães
Chief Finance and Investor Relations Officer