

## **ZAMP S.A.**

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

State Registry (NIRE) No. 35.300.393.180

### **ANNUAL AND EXTRAORDINARY GENERAL MEETING HELD ON APRIL 29, 2025**

#### **Final Summary Voting Map**

ZAMP S.A. ("**Company**") discloses to its shareholders and the market in general, according to CVM Resolution No. 81/22, as amended, the final summary voting map of the Company's Annual and Extraordinary Shareholders' Meeting held on April 29, 2025.

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 - Final Summary Voting Map

Code of the Resolution / Question	Description of the Resolution / Question		Vote	Number of Common Shares
Annual General Meeting				
1	Examination, discussion and resolution on the Company’s Financial Statements, accompanied by the Report and Opinion of the Independent Auditors and the Summary Report and Opinion of the Audit Committee, regarding the fiscal year ended on December 31st, 2024.		Approve	342,637,797
			Reject	1,638
			Abstain	2,151,658
2	Examination, discussion and resolution on the Management’s accounts and the Management’s Report regarding the fiscal year ended on December 31st, 2024.		Approve	340,345,797
			Reject	1,638
			Abstain	4,443,658
3	Resolve on the management proposal for allocation of the results in the fiscal year ended December 31, 2024.		Approve	342,780,241
			Reject	8,138
			Abstain	2,002,714
4	Resolve on the management proposal for setting the overall annual compensation of the management of the Company’ in the 2025 fiscal year.		Approve	337,828,841
			Reject	2,669,452
			Abstain	4,292,800
5	Do you wish to request the establishment of a fiscal council, under the terms of article 161 of Law 6,404, of 1976? (If the shareholder chooses "no" or "abstain", his/her shares will not be computed for the request of the establishment of the fiscal council).		Yes	20,627,884
			No	1,401
			Abstain	2,684,825
6	Separate election of the Company's Fiscal Council for the fiscal year ending December 31, 2025.	Carlos Eduardo Baron (Effective) / Michel Youssif Chaowiche (Alternate)	Approve	25,885,343
			Reject	2,000,800

			Abstain	2,292,000
		Letícia Pedercini Issa (Effective) / Eduardo Nordskog Duarte (Alternate)	Approve	4,292,800
			Reject	0
			Abstain	25,885,343
7	Majority election of the Company's Fiscal Council for the fiscal year ending December 31, 2025:		Approve	291,298,840
	Roberto de Frota Decourt (Effective) / Guilherme Salem (Alternate)		Reject	0
	Rosana Cristina Avolio (Effective) / Thiago Rodrigo Braga da Costa Figo (Alternate)		Abstain	0
8	Resolve on the compensation of the Company's Fiscal Council for the fiscal year 2025.		Approve	317,184,183
			Reject	0
			Abstain	4,292,800
Extraordinary General Meeting				
1	Ratification of the election of an effective member and an alternate member of the Companys Board of Directors, to complete the term of office, until the Annual General Meeting that will assess the Companys Financial Statements for the fiscal year ending on December 31, 2025.		Approve	340,129,851
			Reject	2,658,938
			Abstain	2,002,304
2	Re-ratification of the annual global compensation of the Companys administrators for the fiscal year ended December 31, 2024.		Approve	337,828,841
			Reject	2,669,452
			Abstain	4,292,800
3	Approval of the creation of Stock Option Plan of the Company.		Approve	337,809,351
			Reject	4,979,438
			Abstain	2,002,304