

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
HELD ON OCTOBER 25, 2024**

Final Summary of Voting

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 of voting of the Extraordinary General Meeting held on October 25, 2024.

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

ANEXX I – Final Summary of Voting

| Code of the Resolution | Description of the Resolution | Vote | Number of Common Shares |
|------------------------|---|---------|-------------------------|
| 1 | Full ratification of the Company's share capital increase, as approved at the Extraordinary General Meeting of the Company held on July 26, 2024, in the amount of R\$ 450,000,002.16, due to the verification of the private subscription and payment of 131,578,948 common shares, registered, book-entry and with no par value, which will grant the same rights attributed to the remaining common shares issued by the Company, at the issue price per share of R\$ 3.42 (" Capital Increase ") | Approve | 209,534,837 |
| | | Reject | - |
| | | Abstain | - |
| 2 | Amendment to the caption of Article 5 of the Company's Bylaws, to update the Company's share capital due to the full ratification of the Capital Increase | Approve | 209,534,837 |
| | | Reject | - |
| | | Abstain | - |

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|---|--|---------|-------------|
| 3 | Amendment to the caption of Article 6 of the Company's Bylaws, to increase the authorized capital limit of the Company <u>from</u> 282,690,560 shares <u>to</u> 427,281,115 shares | Approve | 209,534,837 |
| | | Reject | - |
| | | Abstain | - |
| 4 | Amendment to the Article 2 of the Company's Bylaws, to change the address of the Company's corporate headquarters | Approve | 181,494,466 |
| | | Reject | - |
| | | Abstain | 28,040,371 |
| 5 | Amendment to the Article 20 of the Company's Bylaws, to change the composition of the Executive Officers to include new positions and their respective responsibilities | Approve | 209,534,837 |
| | | Reject | - |

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|---|--|---------|-------------|
| | | Abstain | - |
| 6 | Consolidation of the Company's Bylaws to reflect the amendments submitted to the EGM | Approve | 209,534,837 |
| | | Reject | - |
| | | Abstain | - |
| 7 | Granting of a Put Option for up to 675,151 shares issued by the Company, of R\$ 6.50 per share, to be granted to a specific former executive officer, dismissed without cause, to be exercised against the Company, characterizing a buyback of shares by the Company, through private transactions, under CVM Resolution No. 77/22 (" Buyback ") | Approve | 202,406,895 |
| | | Reject | 4,973,142 |
| | | Abstain | 2,154,800 |