

ZAMP S.A.

Corporate Taxpayer ID (CNPJ): 13.574.594/0001-96

Publicly Held Company

MATERIAL FACT AND NOTICE TO SHAREHOLDERS

ZAMP S.A. ("**Company**"), in compliance with the provisions of article 157, paragraph 4 of Law No. 6,404, of December 15, 1976, as amended, and in Resolution of the Brazilian Securities and Exchange Commission No. 44, of August 23, 2021, as amended, in continuity with the Material Facts and Notices to Shareholders disclosed by the Company on July 26, 2024 and September 6, 2024 and with the Material Fact disclosed by the Company on October 4, 2024, hereby informs its shareholders and the market that, at the Extraordinary General Meeting held on this date, shareholders of the Company approved totally ratification of the increase in the Company's share capital, as approved at the Extraordinary General Meeting held on July 26, 2024, in the amount of R\$ 450,000,002.16, due to the verification of 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.

The Company's share capital will increase **from** R\$ 1,461,068,417.41, fully subscribed and paid-in, divided into 275,355,447 registered, book-entry common shares with no par value, **to** R\$ 1,911,068,419.57, fully subscribed and paid-in, divided into 406,934,395 registered, book-entry common shares with no par value.

This Material Fact shall not, under any circumstances, be interpreted as, nor constitute, an investment recommendation or an offer to sell, or a solicitation or an offer to buy any securities issued by the Company, including shares, in Brazil or in any jurisdiction.

Barueri, October 25, 2024.

Gabriel Magalhães da Rocha Guimarães

Chief Financial and Investor Relations Officer