

## **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 AUGUST 31, 2023**

#### **Detailed Final 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 detailed final voting map of the Extraordinary General Meeting held on August 31, 2023.

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).

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**Item 1**

The inclusion, in the Company's Bylaws, of a clause that determines that the person or group of persons who acquire or hold 25% or more of the Company's share capital shall be obliged to carry out a tender offer for the acquisition of shares ("Poison Pill Tender Offer").

**Item 2<sup>2</sup>**

If Resolution 1 above is approved, the inclusion, in the Company's 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.

Options
A – Approve
B – Reject
C - Abstain

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<sup>2</sup> In view of the disapproval of Resolution 1 (item (i) of the agenda of the Meeting), Resolution 2 (item (ii) of the agenda) was not put to vote, since, according to the Call Notice, it was conditioned to the express approval of Resolution 1.

ZAMP S.A.  
 CNPJ: 13.574.594/0001-96  
 Extraordinary General Meeting - ZAMP S.A.  
 held on August 31, 2023  
 Detailed Final Voting Map

Shareholders	Number of Common Shares	Item
		1
41536	513,717	A
11361	137,300	A
39737	865,100	A
34687	708,758	A
39586	522,425	A
07496	70,313	B
38064	210,500	A
34781	143,800	B
35510	10,800	B
45146	5,219	B
08972	3,040,851	A
32614	223,600	B
27692	350,000	B
06088	25,885,571	B
30830	7,707,300	A
05987	2,168,200	A
27563	49,924	B
36352	400	B
23847	800	B
05838	50,300	B
07506	1,624,710	B
15626	29,600	A
30618	650,000	A
40575	23,923	A
38756	114,400	B
05838	59,200	B
28709	40,566	A
07496	1,164,875	B
35211	1,028,100	A

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Shareholders	Number of Common Shares	Item
		1
31964	77,306	A
33212	705,931	A
26803	28,682	A
29022	135,900	A
40502	39,604	A
26946	192,900	A
09143	1,380,000	B
28408	866,000	B
35717	180,000	B
46861	9,400	A
41881	230,000	A
08731	7,220	B
08731	11,800	B
05501	28,439,400	A
97539	4,739,651	B
29247	10,581,793	A
05479	7,324	B
08990	1,759,506	A
43096	41,224	A
22924	5,600	A
04568	46,540	A
37098	17,586,214	A
42587	57,916,092	B
42464	28,404	A
07141	781,800	A
47610	339,600	A
33212	2,908,913	A
39471	76,900	B
36017	158,900	B
37467	2,824,800	B

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Shareholders	Number of Common Shares	Item
		1
39433	62,300	B
39436	66,000	B
37428	140,000	A
29599	1,042,320	A
40811	98,653	A
05839	100	A
10117	4,000	A
09349	163,295	B
07208	25,200	B
46964	509,300	B
50533	176,600	B
36440	73,772	A
33212	4,462,861	A
07247	12,400	A
10769	114,700	A
29322	3,092,911	B
31240	54,706	B
35693	1,300,820	B
32329	134,832	B
47705	700	B
41199	800	B
26311	965	B
37113	16,282	B
97540	3,015,885	B
09559	86,844	B
13651	8,596,836	B
07516	3,255,794	B
34246	32,635	A