

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 JANUARY 3rd, 2024

Summary 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 summary final voting map of the Extraordinary General Meeting held on January 3, 2024.

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

EXHIBIT I
EXTRAORDINARY GENERAL MEETING
HELD ON JANUARY 3rd, 2024

Summary Final Voting Map

Code of the Resolution / Question ⁴	Description of the Resolution / Question ⁵	Vote	Number of Common Shares ⁶
Extraordinary General Meeting			
3	Item (i) of the Agenda. To resolve, in accordance with the request to convene an extraordinary general meeting requested by MC Brazil F&B Participações S.A. (" Mudadala ") and disclosed through a material fact on November 20, 2023, the voluntary withdrawal of the Company from the Novo Mercado of B3 S.A. – Brasil, Bolsa, Balcão with the waiver of a Public Tender Offer (OPA), in accordance with articles 41 and 44 of the Novo Mercado Regulation, with the corresponding migration of the Company to the standard listing segment f B3 (" Withdrawal from Novo Mercado ").	Approve	129,644,171
		Reject	83,427,669
		Abstain	100
4	Item (ii) of the Agenda. Approve the amendment and consolidation of the Company's Bylaws (" Bylaws "), as suggested by Mudadala, subject to the approval of the Withdrawal from Novo Mercado.	Approve	129,644,171
		Reject	83,427,669
		Abstain	100

⁴ The code of the resolution / question followed the same order as the Remote Voting Form resubmitted by the Company on December 4, 2023.

⁵ Resolutions 6, 8 to 12, 14 and 15 (items (iv), (vi) to (x) and (xii) and (xiii) of the Agenda were not put to vote since, according to the Management Proposal, they were conditioned on the express approval or rejection of other resolutions.

⁶ The attendance and resolution quorums of resolution 3 (item (i) of the agenda) considered only the the outstanding shares (free float) issued by the Company, as set forth in article 44 of the Novo Mercado Listing Segment. The other resolutions were taken by the majority of votes of the attending shareholders.

Code of the Resolution / Question ⁴	Description of the Resolution / Question ⁵	Vote	Number of Common Shares ⁶
5	Item (iii) of the Agenda. To resolve, in accordance with the request to convene an extraordinary general meeting requested by Mar Absoluto Master Fundo de Investimento Multimercado (" Mar " and " Mar Request ") on the inclusion, as a new article 31 of the Bylaws, of a clause providing for the need for any shareholder or group of shareholders that acquires a material stake equal to or greater than thirty-three percent (33%) of the Companys common shares to make a public tender offer (" Poison Pill ").	Approve	69,368,619
		Reject	143,703,221
		Abstain	100
6	Item (iv) of the Agenda. In the event that resolution 5 above (item (iii) of the agenda) is approved, to resolve on the inclusion, in article 5 of the Bylaws, of a limitation on the exercise of voting rights in resolutions that seek to amend or exclude the clause relating to the Poison Pill proposed under the terms of Mar Request, such that any shareholder or group of shareholders may only vote on such resolutions with a maximum of shares representing twenty-five percent (25%) of the ordinary shares issued by the Company.	Approve	-
		Reject	-
		Abstain	-
7	Item (v) of the Agenda. In the event that the resolution on the Withdrawal of Novo Mercado is approved, resolve on the inclusion, in article 5 of the Bylaws, of a limitation on the exercise of voting rights in resolutions aimed at amending or excluding the clauses of the Bylaws dealing with (a) the provision for an arbitration clause for the resolution of any disputes; (b) a tag along of 100% for all shareholders holding ordinary or preferred shares (should they be issued); (c) among the powers of the Board of Directors, that said body prepare and disclose a reasoned opinion on any public tender offer for the acquisition of shares issued by the Company; and (d) the adoption, in the Code of Ethics and Conduct and Risk Management Policy, of a provision to the effect that any shareholder or group of shareholders may only vote on such resolutions with a maximum of shares representing twentyfive percent (25%) of the ordinary shares issued by the Company.	Approve	55,915,956
		Reject	157,155,884
		Abstain	100
8	Item (vi) of the Agenda. Resolve on the amendment and consolidation of the Bylaws, in the form of Exhibit II to the Mar Request, in the event that items 5 and 6 above (itens (iii) and (iv) of the agenda) are approved and the Withdrawal of Novo Mercado is rejected.	Approve	-
		Reject	-
		Abstain	-
9	Item (vii) of the Agenda. Resolve on the amendment and consolidation of the Bylaws, in the form of Exhibit III to the Mar Request, in the event that item 5 (item (iii) of the agenda) is approved, item 6 (item (iv) of the agenda) is rejected, and the Withdrawal of Novo Mercado is rejected.	Approve	-
		Reject	-
		Abstain	-

Code of the Resolution / Question ⁴	Description of the Resolution / Question ⁵	Vote	Number of Common Shares ⁶
10	Item (viii) of the Agenda. Resolve on the amendment and consolidation of the Bylaws, in the form of Exhibit IV to the Mar Request, in the event that item 5 (item (iii) of the agenda) is approved, item 6 (item (iv) of the agenda) is approved, the Withdrawal of Novo Mercado is approved, and item 7 (item (v) of the agenda) is approved.	Approve	-
		Reject	-
		Abstain	-
11	Item (ix) of the Agenda. Resolve on the amendment and consolidation of the Bylaws, in the form of Exhibit V to the Mar Request, in the event that item 5 above (item (iii) of the agenda) is approved, item 6 above (item (iv) of the agenda) is approved, the Withdrawal of Novo Mercado is approved, and item 7 above (item (v) of the agenda) is rejected.	Approve	-
		Reject	-
		Abstain	-
12	Item (x) of the Agenda. Resolve on the amendment and consolidation of the Bylaws, in the form of Exhibit VI to the Mar Request, in the event that items 5 and 6 above (items (iii) and (iv) of the agenda) are rejected, the Withdrawal of Novo Mercado is approved and item 7 above (item (v) of the agenda) is approved.	Approve	-
		Reject	-
		Abstain	-
13	Item (xi) of the Agenda. Resolve on the amendment and consolidation of the Bylaws, in the form of Exhibit VII to the Mar Request, in the event that items 5 and 6 above (items (iii) and (iv) of the agenda) are rejected, the Withdrawal of Novo Mercado is approved, and item 7 above (item (v) of the agenda) is rejected.	Approve	71,298,157
		Reject	141,773,683
		Abstain	100
14	Item (xii) of the Agenda. Resolve on the amendment and consolidation of the Bylaws, in the form of Exhibit VIII to the Mar Request, in the event that item 5 above (item (iii) of the agenda) is approved, item 6 above (item (iv) of the agenda) is rejected, the Withdrawal of Novo Mercado is approved, and item 7 above (item (v) of the agenda) is approved.	Approve	-
		Reject	-
		Abstain	-
15	Item (xiii) of the Agenda. Resolve on the amendment and consolidation of the Bylaws, in the form of Exhibit IX to the Mar Request, in the event that item 5 above (item (iii) of the agenda) is approved, item 6 above (item (iv) of the agenda) is rejected, the Withdrawal of Novo Mercado is approved, and item 7 above (item (v) of the agenda) is rejected.	Approve	-
		Reject	-
		Abstain	-