

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 TO BE HELD ON JANUARY 3rd, 2024

Summary Statement Sent by the Stock Transfer Agent

ZAMP S.A. ("**Company**"), in compliance with the Securities and Exchange Commission ("**CVM**") Resolution No. 81 of March 29, 2022, as amended ("**CVM Resolution 81**"), informs that it received the summary statements from Itaú Corretora de Valores S.A. ("**Stock Transfer Agent**"), as per **Exhibit I**, containing the consolidated voting instructions submitted by shareholders to the custody and the Stock Transfer Agent, identifying the number of votes for, against and abstentions regarding each resolution of the remote voting ballot.

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
TO BE HELD ON JANUARY 3rd, 2024

Summary Statement Sent by the Stock Transfer Agent

Code of the Resolution / Question	Description of the Resolution / Question	Vote	Number of Common Shares
Extraordinary General Meeting			
3	To resolve, in accordance with the request to convene an extraordinary general meeting requested by MC Brazil F&B Participações S.A. (" Mubadala ") 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	1,335,500
		Reject	28,287,938
		Abstain	100
4	Approve the amendment and consolidation of the Company's Bylaws (" Bylaws "), as suggested by Mubadala, subject to the approval of the Withdrawal from Novo Mercado.	Approve	1,335,500
		Reject	28,287,938
		Abstain	100
5	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	14,228,888
		Reject	15,394,550
		Abstain	100
6	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	Approve	1,419,600
		Reject	28,203,838
		Abstain	100

Code of the Resolution / Question	Description of the Resolution / Question	Vote	Number of Common Shares
	vote on such resolutions with a maximum of shares representing twenty-five percent (25%) of the ordinary shares issued by the Company.		
7	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	1,419,600
		Reject	28,203,838
		Abstain	100
8	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 (items (iii) and (iv) of the agenda) are approved and the Withdrawal of Novo Mercado is rejected.	Approve	16,801,750
		Reject	12,821,688
		Abstain	100
9	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	29,611,038
		Reject	12,400
		Abstain	100
10	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	16,801,750
		Reject	12,821,688
		Abstain	100
11	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	16,801,750
		Reject	12,821,688
		Abstain	100
12		Approve	16,801,750

Code of the Resolution / Question	Description of the Resolution / Question	Vote	Number of Common Shares
	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.	Reject	12,821,688
		Abstain	100
13	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	16,801,750
		Reject	12,821,688
		Abstain	100
14	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	16,801,750
		Reject	12,821,688
		Abstain	100
15	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	16,801,750
		Reject	12,821,688
		Abstain	100