

## **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**

#### **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 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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**EXHIBIT I**  
**EXTRAORDINARY GENERAL MEETING**  
**HELD ON AUGUST 31, 2023**

**Summary Final Voting Map**

| Code of the Resolution / Question    | Description of the Resolution / Question  | Vote    | Number of Common Shares |
|--------------------------------------|---|---------|-------------------------|
| <b>Extraordinary General Meeting</b> |   |         |                         |
| 1                                    | The inclusion, in the Companys Bylaws, of a clause that determines that the person or group of persons who acquire or hold 25% or more of the Companys share capital shall be obliged to carry out a tender offer for the acquisition of shares ("Poison Pill Tender Offer").   | Approve | 87,566,498              |
|                                      |   | Reject  | 118,482,669             |
|                                      |   | Abstain | -                       |
| 2                                    | If Resolution 1 above is approved, the inclusion, in the Companys 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 <sup>2</sup> . | Approve | -                       |
|                                      |   | Reject  | -                       |
|                                      |   | Abstain | -                       |

<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.