

ZAMP S.A.

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

Publicly Held Company

MATERIAL FACT

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 (“**CVM**”) No. 44, of August 23, 2021, as amended, hereby informs its shareholders and the market that the Board of Directors approved the call, on this date, of an Extraordinary General Meeting to be held on July 26, 2024, at 2:00 p.m., on first call (“**EGM**”), to resolve on the increase in the Company’s share capital by a minimum amount of R\$ 268,920,003.60, through the issuance, for private subscription, of 78,631,580 common shares, registered, book-entry and with no par value, and by a maximum amount of R\$ 450,000,002.16, through the issuance, for private subscription, 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, as set forth in the Management Proposal for the EGM disclosed on this date (“**Capital Increase**”).

The Company disclosed, on this date, the documents related to the call for the EGM containing all detailed information on the Capital Increase, as well as on the rules and procedures for attendance or voting at the EGM, through the websites of the Company (<https://ri.zamp.com.br/>), CVM (www.gov.br/cvm) and B3 S.A. – Brasil, Bolsa, Balcão (www.b3.com.br).

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, July 5th, 2024.

Gabriel Magalhães da Rocha Guimarães

Chief Financial and Investor Relations Officer