

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 AUGUST 31, 2023

Remote Voting Statement – Consolidated Summary

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**"), hereby discloses the summary voting statements containing the consolidated voting instructions submitted by shareholders to the custody and Itaú Corretora de Valores S/A and the voting instructions received directly by the Company, identifying the number of votes for, against and abstentions regarding each resolution of the remote voting ballot, as per **Exhibit I**.

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 AUGUST 31, 2023

Remote Voting Statement – Consolidated Summary

Code of the Resolution / Question	Description of the Resolution / Question	Vote	Number of Common Shares
Extraordinary General Meeting			
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	20,506,259
		Reject	35,277,820
		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.	Approve	20,506,259
		Reject	35,277,820
		Abstain	-