

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 OCTOBER 25, 2024**

**Detailed 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 detailed final voting map of the Extraordinary General Meeting held on October 25, 2024.

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

ANEXX I – DETAILED FINAL VOTING MAP

1. Full ratification of the Company’s share capital increase, as approved at the Extraordinary General Meeting of the Company held on July 26, 2024, in the amount of R\$ 450,000,002.16, due to the verification of the private subscription and payment 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 (“**Capital Increase**”).

CNPJ/CPF (First five numbers)	Number of Common Shares	Approve	Reject	Abstain
	209,534,837	209,534,837	0	0
06088*****	25,885,571	25,885,571	0	0
45638*****	70,560,024	70,560,024	0	0
42587*****	105,948,900	105,948,900	0	0
07496*****	48,068	48,068	0	0
34781*****	213,400	213,400	0	0
35510*****	10,800	10,800	0	0
52629*****	1,900	1,900	0	0
45146*****	5,219	5,219	0	0
07506*****	282,710	282,710	0	0
05839*****	100	100	0	0
05987*****	36,600	36,600	0	0
07208*****	34,300	34,300	0	0
07247*****	12,400	12,400	0	0
10769*****	53,600	53,600	0	0
29322*****	1,308,911	1,308,911	0	0
31240*****	26,306	26,306	0	0
32329*****	204,332	204,332	0	0
35693*****	944,220	944,220	0	0
47705*****	1,200	1,200	0	0
41199*****	800	800	0	0
37113*****	16,282	16,282	0	0
26311*****	965	965	0	0
97540*****	1,654,885	1,654,885	0	0
09559*****	128,544	128,544	0	0
12813*****	147,800	147,800	0	0
07195*****	2,007,000	2,007,000	0	0

2. Amendment to the caption of Article 5 of the Company's Bylaws, to update the Company's share capital due to the full ratification of the Capital Increase.

CNPJ/CPF (First five numbers)	Number of Common Shares	Approve	Reject	Abstain
	209,534,837	209,534,837	0	0
06088*****	25,885,571	25,885,571	0	0
45638*****	70,560,024	70,560,024	0	0
42587*****	105,948,900	105,948,900	0	0
07496*****	48,068	48,068	0	0
34781*****	213,400	213,400	0	0
35510*****	10,800	10,800	0	0
52629*****	1,900	1,900	0	0
45146*****	5,219	5,219	0	0
07506*****	282,710	282,710	0	0
05839*****	100	100	0	0
05987*****	36,600	36,600	0	0
07208*****	34,300	34,300	0	0
07247*****	12,400	12,400	0	0
10769*****	53,600	53,600	0	0
29322*****	1,308,911	1,308,911	0	0
31240*****	26,306	26,306	0	0
32329*****	204,332	204,332	0	0
35693*****	944,220	944,220	0	0
47705*****	1,200	1,200	0	0
41199*****	800	800	0	0
37113*****	16,282	16,282	0	0
26311*****	965	965	0	0
97540*****	1,654,885	1,654,885	0	0
09559*****	128,544	128,544	0	0
12813*****	147,800	147,800	0	0
07195*****	2,007,000	2,007,000	0	0

3. Amendment to the caption of Article 6 of the Company's Bylaws, to increase the authorized capital limit of the Company from 282,690,560 shares to 427,281,115 shares.

CNPJ/CPF (First five numbers)	Number of Common Shares	Approve	Reject	Abstain
	209,534,837	209,534,837	0	0
06088*****	25,885,571	25,885,571	0	0
45638*****	70,560,024	70,560,024	0	0
42587*****	105,948,900	105,948,900	0	0
07496*****	48,068	48,068	0	0
34781*****	213,400	213,400	0	0
35510*****	10,800	10,800	0	0
52629*****	1,900	1,900	0	0
45146*****	5,219	5,219	0	0
07506*****	282,710	282,710	0	0
05839*****	100	100	0	0
05987*****	36,600	36,600	0	0
07208*****	34,300	34,300	0	0
07247*****	12,400	12,400	0	0
10769*****	53,600	53,600	0	0
29322*****	1,308,911	1,308,911	0	0
31240*****	26,306	26,306	0	0
32329*****	204,332	204,332	0	0
35693*****	944,220	944,220	0	0
47705*****	1,200	1,200	0	0
41199*****	800	800	0	0
37113*****	16,282	16,282	0	0
26311*****	965	965	0	0
97540*****	1,654,885	1,654,885	0	0
09559*****	128,544	128,544	0	0
12813*****	147,800	147,800	0	0
07195*****	2,007,000	2,007,000	0	0

4. Amendment to the Article 2 of the Company's Bylaws, to change the address of the Company's corporate headquarters.

CNPJ/CPF (First five numbers)	Number of Common Shares	Approve	Reject	Abstain
	209,534,837	181,494,466	0	28,040,371
06088*****	25,885,571	0	0	25,885,571
45638*****	70,560,024	70,560,024	0	0
42587*****	105,948,900	105,948,900	0	0
07496*****	48,068	48,068	0	0
34781*****	213,400	213,400	0	0
35510*****	10,800	10,800	0	0
52629*****	1,900	1,900	0	0
45146*****	5,219	5,219	0	0
07506*****	282,710	282,710	0	0
05839*****	100	100	0	0
05987*****	36,600	36,600	0	0
07208*****	34,300	34,300	0	0
07247*****	12,400	12,400	0	0
10769*****	53,600	53,600	0	0
29322*****	1,308,911	1,308,911	0	0
31240*****	26,306	26,306	0	0
32329*****	204,332	204,332	0	0
35693*****	944,220	944,220	0	0
47705*****	1,200	1,200	0	0
41199*****	800	800	0	0
37113*****	16,282	16,282	0	0
26311*****	965	965	0	0
97540*****	1,654,885	1,654,885	0	0
09559*****	128,544	128,544	0	0
12813*****	147,800	0	0	147,800
07195*****	2,007,000	0	0	2,007,000

5. Amendment to the Article 20 of the Company's Bylaws, to change the composition of the Executive Officers to include new positions and their respective responsibilities.

CNPJ/CPF (First five numbers)	Number of Common Shares	Approve	Reject	Abstain
	209,534,837	209,534,837	0	0
06088*****	25,885,571	25,885,571	0	0
45638*****	70,560,024	70,560,024	0	0
42587*****	105,948,900	105,948,900	0	0
07496*****	48,068	48,068	0	0
34781*****	213,400	213,400	0	0
35510*****	10,800	10,800	0	0
52629*****	1,900	1,900	0	0
45146*****	5,219	5,219	0	0
07506*****	282,710	282,710	0	0
05839*****	100	100	0	0
05987*****	36,600	36,600	0	0
07208*****	34,300	34,300	0	0
07247*****	12,400	12,400	0	0
10769*****	53,600	53,600	0	0
29322*****	1,308,911	1,308,911	0	0
31240*****	26,306	26,306	0	0
32329*****	204,332	204,332	0	0
35693*****	944,220	944,220	0	0
47705*****	1,200	1,200	0	0
41199*****	800	800	0	0
37113*****	16,282	16,282	0	0
26311*****	965	965	0	0
97540*****	1,654,885	1,654,885	0	0
09559*****	128,544	128,544	0	0
12813*****	147,800	147,800	0	0
07195*****	2,007,000	2,007,000	0	0

6. Consolidation of the Company's Bylaws to reflect the amendments submitted to the EGM.

CNPJ/CPF (First five numbers)	Number of Common Shares	Approve	Reject	Abstain
	209,534,837	209,534,837	0	0
06088*****	25,885,571	25,885,571	0	0
45638*****	70,560,024	70,560,024	0	0
42587*****	105,948,900	105,948,900	0	0
07496*****	48,068	48,068	0	0
34781*****	213,400	213,400	0	0
35510*****	10,800	10,800	0	0
52629*****	1,900	1,900	0	0
45146*****	5,219	5,219	0	0
07506*****	282,710	282,710	0	0
05839*****	100	100	0	0
05987*****	36,600	36,600	0	0
07208*****	34,300	34,300	0	0
07247*****	12,400	12,400	0	0
10769*****	53,600	53,600	0	0
29322*****	1,308,911	1,308,911	0	0
31240*****	26,306	26,306	0	0
32329*****	204,332	204,332	0	0
35693*****	944,220	944,220	0	0
47705*****	1,200	1,200	0	0
41199*****	800	800	0	0
37113*****	16,282	16,282	0	0
26311*****	965	965	0	0
97540*****	1,654,885	1,654,885	0	0
09559*****	128,544	128,544	0	0
12813*****	147,800	147,800	0	0
07195*****	2,007,000	2,007,000	0	0

7. Granting of a Put Option for up to 675,151 shares issued by the Company, of R\$ 6.50 per share, to be granted to a specific former executive officer, dismissed without cause, to be exercised against the Company, characterizing a buyback of shares by the Company, through private transactions, under CVM Resolution No. 77/22 ("Buyback").

CNPJ/CPF (First five numbers)	Number of Common Shares	Approve	Reject	Abstain
	209,534,837	202,406,895	4,973,142	2,154,800
06088*****	25,885,571	25,885,571	0	0
45638*****	70,560,024	70,560,024	0	0
42587*****	105,948,900	105,948,900	0	0
07496*****	48,068	0	48,068	0
34781*****	213,400	0	213,400	0
35510*****	10,800	0	10,800	0
52629*****	1,900	0	1,900	0
45146*****	5,219	0	5,219	0
07506*****	282,710	0	282,710	0
05839*****	100	0	100	0
05987*****	36,600	0	36,600	0
07208*****	34,300	0	34,300	0
07247*****	12,400	12,400	0	0
10769*****	53,600	0	53,600	0
29322*****	1,308,911	0	1,308,911	0
31240*****	26,306	0	26,306	0
32329*****	204,332	0	204,332	0
35693*****	944,220	0	944,220	0
47705*****	1,200	0	1,200	0
41199*****	800	0	800	0
37113*****	16,282	0	16,282	0
26311*****	965	0	965	0
97540*****	1,654,885	0	1,654,885	0
09559*****	128,544	0	128,544	0
12813*****	147,800	0	0	147,800
07195*****	2,007,000	0	0	2,007,000

