

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 JULY 26, 2024**

Final Summary of Voting

ZAMP S.A. ("**Company**") discloses to its shareholders and the market in general, according to CVM Resolution No. 81/22, as amended, the final summary of voting of the Extraordinary General Meeting held on July 26, 2024.

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

ANEXX I – Final Summary of Voting

Code of the Resolution	Description of the Resolution	Vote	Number of Common Shares
1	<p>Increase in the Company's share capital by a minimum amount of R\$ 268,920,003.60 ("Minimum Increase Amount"), through the issuance, for private subscription, of 78,631,580 common shares, registered, book-entry and with no par value ("Minimum Number of Shares"), and by a maximum amount of R\$ 450,000,002.16 ("Maximum Increase Amount"), through the issuance, for private subscription, of 131,578,948 common shares, registered, book-entry and with no par value ("Maximum Number of Shares"), 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 ("Issue Price"), as provided in the Management Proposal for the EGM ("Capital Increase").</p>	<p>Approve</p> <p>Reject</p> <p>Abstain</p>	<p>199,824,821</p> <p>-</p> <p>25,885,571</p>