

## **COGECO COMMUNICATIONS INC. ANNOUNCES VOTING RESULTS ON THE ELECTION OF DIRECTORS HELD DURING ITS ANNUAL SHAREHOLDERS' MEETING**

**Montréal, January 15, 2021** – Cogeco Communications Inc. (“Cogeco Communications”) (TSX: CCA) is pleased to announce that each of the nominees as directors for Cogeco Communications listed in the Corporation's Information Circular dated November 19, 2020 was elected as director of Cogeco Communications during its Annual Shareholders' Meeting held virtually on January 15, 2021 (the “Meeting”).

Detailed voting results on the election of directors are as follows:

<b>Nominee</b>	<b>Results</b>	<b>For</b>	<b>% For</b>	<b>Withhold</b>	<b>% Withhold</b>
Colleen Abdoulah	Elected	173,028,465	99.47	922,981	0.53
Louis Audet	Elected	172,671,094	99.26	1,280,352	0.74
Robin Bienenstock	Elected	173,121,670	99.52	829,776	0.48
James C. Cherry	Elected	170,377,873	97.95	3,573,573	2.05
Pippa Dunn	Elected	173,045,362	99.48	906,084	0.52
Joanne Ferstman	Elected	171,932,216	98.84	2,019,230	1.16
Philippe Jetté	Elected	172,936,578	99.42	1,014,868	0.58
Bernard Lord	Elected	173,045,994	99.48	905,452	0.52
David McAusland	Elected	172,824,058	99.35	1,127,388	0.65
Caroline Papadatos	Elected	173,121,493	99.52	829,953	0.48

Results on all matters voted at the Meeting are available on SEDAR's website ([www.sedar.com](http://www.sedar.com).) including, for information purposes, the voting results for the subordinate voting shares only.

### **ABOUT COGECO COMMUNICATIONS INC.**

Cogeco Communications Inc. is a communications corporation. It is the 8th largest cable operator in North America, operating in Canada under the Cogeco Connexion name in Québec and Ontario, and along the East Coast of the United States under the Atlantic Broadband brand (in 11 states from Maine to Florida). The Corporation provides residential and business customers with Internet, video and telephony services through its two-way broadband fibre networks. Cogeco Communications Inc.'s subordinate voting shares are listed on the Toronto Stock Exchange (TSX: CCA).

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### **SOURCE:**

Christian Jolivet Senior Vice President, Corporate Affairs, Chief Legal Officer and Secretary  
Cogeco Communications Inc.

514-764-4700

### **INFORMATION:**

Marie-Hélène Labrie

Senior Vice President and Chief Public Affairs, Communications and Strategy Officer

Cogeco Communications

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