

Cogeco Communications Inc. Announces Voting Results on the Election of Directors Held During its Annual And Special Shareholders' Meeting

Montréal, January 14, 2022 – 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 16, 2021 was elected as director of Cogeco Communications during its Annual and Special Shareholders’ Meeting held virtually on January 14, 2022 (the “Meeting”).

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

Nominee	Results	For	% For	Withhold	% Withhold
Colleen Abdoulah	Elected	173,128,416	99.98	26,257	0.02
Louis Audet	Elected	172,782,686	99.79	371,987	0.21
Robin Bienenstock	Elected	173,130,262	99.99	24,411	0.01
James C. Cherry	Elected	172,488,245	99.62	666,428	0.38
Pippa Dunn	Elected	173,099,744	99.97	54,929	0.03
Joanne Ferstman	Elected	171,754,850	99.19	1,399,823	0.81
Philippe Jetté	Elected	173,124,081	99.98	30,592	0.02
Bernard Lord	Elected	169,944,593	98.15	3,210,080	1.85
David McAusland	Elected	172,804,026	99.80	350,647	0.20
Caroline Papadatos	Elected	173,129,736	99.99	24,937	0.01

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

ABOUT COGECO COMMUNICATIONS INC.

Rooted in the communities it serves, Cogeco Communications Inc. (TSX: CCA) is a growing competitive force in the North American telecommunications sector with a legacy of over 60 years. Through its business units Cogeco Connexion and Breezeline (formerly Atlantic Broadband), Cogeco Communications provides broadband services (Internet, television and phone) to 1.6 million residential and business customers in Quebec and Ontario in Canada as well as in twelve states in the United States. To learn more about Cogeco Communications’ growth strategy and its commitment to support its communities, promote inclusive growth and fight climate change, please visit us online at corpo.cogeco.com.

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

Inc. 514-764-4700