

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

Montréal, January 16, 2023 – 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 14, 2022 was elected as director of Cogeco Communications during its Annual Shareholders' Meeting held in person on January 13, 2023 (the “Meeting”).

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

Nominee	Results	For	% For	Against	% Against
Colleen Abdoulah	Elected	170,529,164	99.90%	170,355	0.10%
Louis Audet	Elected	168,647,031	98.80%	2,052,488	1.20%
Mary-Ann Bell	Elected	170,479,659	99.87%	219,860	0.13%
Robin Bienenstock	Elected	170,491,707	99.88%	207,812	0.12%
James C. Cherry	Elected	169,398,136	99.24%	1,301,383	0.76%
Pippa Dunn	Elected	170,497,302	99.88%	202,217	0.12%
Joanne Ferstman	Elected	170,008,332	99.60%	691,187	0.40%
Philippe Jetté	Elected	170,514,367	99.89%	185,152	0.11%
Normand Legault	Elected	170,554,907	99.92%	144,612	0.08%
Bernard Lord	Elected	170,474,486	99.87%	225,033	0.13%

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. is a growing competitive force in the North American telecommunications sector with a legacy of more than 65 years. Through its business units Cogeco Connexion and Breezeline, Cogeco Communications provides Internet, video and phone services to 1.6 million residential and business customers in Québec and Ontario in Canada as well as in thirteen states in the United States. Cogeco Communications Inc.'s subordinate voting shares are listed on the Toronto Stock Exchange (TSX: CCA).

SOURCE:

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INFORMATION:

Marie-Hélène Labrie

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