COGECO COMMUNICATIONS

News release

For immediate release

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

MONTRÉAL, Jan. 12, 2024 /CNW/ - 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 22, 2023 was elected as director of Cogeco Communications during its Annual and Special Shareholders' Meeting held virtually on January 11, 2024 (the "Meeting").

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

Nominee	Results	For	% For	Against	% Against
Colleen Abdoulah	Elected	169,245,258	99.89 %	182,950	0.11 %
Louis Audet	Elected	165,638,882	97.76 %	3,789,325	2.24 %
Arun Bajaj	Elected	169,355,240	99.96 %	72,968	0.04 %
Mary-Ann Bell	Elected	169,231,262	99.88 %	196,946	0.12 %
James C. Cherry	Elected	167,532,419	98.88 %	1,895,789	1.12 %
Pippa Dunn	Elected	168,952,595	99.72 %	475,613	0.28 %
Joanne Ferstman	Elected	167,457,330	98.84 %	1,970,877	1.16 %
Philippe Jetté	Elected	169,336,998	99.95 %	91,210	0.05 %
Normand Legault	Elected	169,071,057	99.79 %	357,134	0.21 %
Bernard Lord	Elected	169,050,668	99.78 %	377,523	0.22 %

Results on all matters voted at the Meeting are available on SEDAR+ website (www.sedarplus.ca) 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, serving 1.6 million residential and business customers. Through its business units Cogeco Connexion and Breezeline, Cogeco Communications Inc. provides Internet, video and phone services 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).

Information:

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