COGECO COMMUNICATIONS

News release

For immediate release

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

MONTRÉAL, Jan. 15, 2025 /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 20, 2024 was elected as director of Cogeco Communications during its Annual Shareholders' Meeting held in hybrid mode on January 14, 2025 (the "Meeting").

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

Nominee	Results	For	% For	Against	% Against
Colleen Abdoulah	Elected	142,794,968	99.99 %	16,530	0.01 %
Louis Audet	Elected	139,527,856	97.70 %	3,283,641	2.30 %
Arun Bajaj	Elected	141,977,682	99.42 %	833,816	0.58 %
Mary-Ann Bell	Elected	142,796,199	99.99 %	15,299	0.01 %
James C. Cherry	Elected	142,796,128	99.99 %	15,370	0.01 %
Pippa Dunn	Elected	142,225,153	99.59 %	586,345	0.41 %
Joanne Ferstman	Elected	141,565,853	99.13 %	1,245,645	0.87 %
Normand Legault	Elected	142,788,874	99.98 %	22,624	0.02 %
Bernard Lord	Elected	142,225,510	99.59 %	585,988	0.41 %
Frédéric Perron	Elected	142,786,746	99.98 %	24,752	0.02 %

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.

Cogeco Communications Inc. is a leading telecommunications provider committed to bringing people together through powerful communications and entertainment experiences. We provide world-class Internet, video and wireline phone services to 1.6 million residential and business subscribers in Canada and thirteen states in the United States. We also offer wireless services in most of our U.S. operating territory. Our services are marketed under the Cogeco and oxio brands in Canada, and under the Breezeline brand in the U.S. We take pride in our strong presence in the communities we serve and in our commitment to a sustainable future. Cogeco Communications Inc.'s subordinate voting shares are listed on the Toronto Stock Exchange (TSX: CCA).

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