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, 2026 /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 24, 2025 was elected as director of Cogeco Communications during its Annual Shareholders' Meeting held in hybrid mode on January 15, 2026 (the "Meeting").

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

Nominee	Results	For	% For	Against	% Against
Colleen Abdoulah	Elected	141,433,835	99.96 %	56,261	0.04 %
Louis Audet	Elected	138,668,253	98.01 %	2,821,842	1.99 %
Émilie Audet	Elected	140,827,393	99.53 %	662,703	0.47 %
Arun Bajaj	Elected	141,177,068	99.78 %	313,028	0.22 %
Robin Bienenstock	Elected	141,443,437	99.97 %	46,659	0.03 %
James Cherry	Elected	140,860,209	99.55 %	629,887	0.45 %
Bart Demosky	Elected	141,419,086	99.95 %	71,010	0.05 %
Pippa Dunn	Elected	141,187,276	99.79 %	302,820	0.21 %
Dahra Granovsky	Elected	141,421,680	99.95 %	68,416	0.05 %
Miachael Hanley	Elected	141,424,693	99.95 %	65,403	0.05 %
Frédéric Perron	Elected	141,327,758	99.89 %	162,338	0.11 %

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, wireless, video and wireline phone services to 1.6 million residential and business subscribers in Canada and thirteen states in the United States. 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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