News release

For immediate release

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

MONTRÉAL, Jan. 14, 2022 /CNW Telbec/ - Cogeco Inc. ("Cogeco") (TSX: CGO) is pleased to announce that each of the nominees as directors for Cogeco listed in the Corporation's Information Circular dated November 16, 2021 was elected as director of Cogeco 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
Louis Audet	Elected	37,594,831	99.24	289,050	0.76
Arun Bajaj	Elected	37,333,362	98.55	550,519	1.45
Mary-Ann Bell	Elected	36,644,587	96.73	1,239,294	3.27
James C. Cherry	Elected	37,709,571	99.54	174,310	0.46
Patricia Curadeau-Grou	Elected	37,708,785	99.54	175,096	0.46
Samih Elhage	Elected	37,710,415	99.54	173,466	0.46
Philippe Jetté	Elected	37,880,345	99.99	3,536	0.01
Normand Legault	Elected	37,138,607	98.03	745,274	1.97
David McAusland	Elected	36,891,960	97.38	991,921	2.62

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 INC.

Rooted in the communities it serves, Cogeco Inc. (TSX: CGO) is a growing competitive force in the North American telecommunications and media sectors with a legacy of over 60 years. Through its business units Cogeco Connexion and Breezeline (formerly Atlantic Broadband), Cogeco 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. Through Cogeco Media, it owns and operates 23 radio stations as well as a news agency in Quebec. To learn more about Cogeco's growth strategy and its commitment to support its communities, promote inclusive growth and fight climate change, please visit us online at corpo.cogeco.com.

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