News release

For immediate release

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

MONTRÉAL, Jan. 12, 2024 /CNW/ - 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 22, 2023 was elected as director of Cogeco during its Annual 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	Withhold	% Withhold
Louis Audet	Elected	35,655,155	98.11 %	688,284	1.89 %
Mary- Ann Bell	Elected	36,307,454	99.90 %	35,544	0.10 %
Robin Bienenstock	Elected	36,323,590	99.95 %	19,408	0.05 %
James C. Cherry	Elected	36,127,219	99.41 %	215,779	0.59 %
Samih Elhage	Elected	36,121,999	99.39 %	220,999	0.61 %
Philippe Jetté	Elected	36,323,594	99.95 %	19,845	0.05 %
Normand Legault	Elected	36,005,276	99.07 %	338,163	0.93 %
Caroline Papadatos	Elected	36,125,769	99.40 %	217,229	0.60 %

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 Inc.

Rooted in the communities it serves, Cogeco Inc. is a growing competitive force in the North American telecommunications and media sectors, serving 1.6 million residential and business customers. Its Cogeco Communications subsidiary provides Internet, video and phone services in Canada, and in thirteen states in the United States through its business units Cogeco Connexion and Breezeline. Through Cogeco Media, it owns and operates 21 radio stations primarily in the province of Québec as well as a news agency. Cogeco's subordinate voting shares are listed on the Toronto Stock Exchange (TSX: CGO). The subordinate voting shares of Cogeco Communications Inc. are also listed on the Toronto Stock Exchange (TSX: CCA).

Information:

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SOURCE Cogeco Inc.