News release

For immediate release

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

MONTRÉAL, Jan. 15, 2025 /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 20, 2024 was elected as director of Cogeco 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	Withhold	% Withhold
Louis Audet	Elected	35,539,428	97.70 %	836,964	2.30 %
Mary-Ann Bell	Elected	36,340,275	99.90 %	36,117	0.10 %
Robin Bienenstock	Elected	36,170,667	99.43 %	205,725	0.57 %
James C. Cherry	Elected	36,343,195	99.91 %	33,197	0.09 %
Samih Elhage	Elected	36,181,127	99.46 %	195,265	0.54 %
Normand Legault	Elected	36,160,496	99.41 %	215,896	0.59 %
Caroline Papadatos	Elected	36,340,511	99.90 %	35,881	0.10 %
Frédéric Perron	Elected	36,346,712	99.92 %	29,680	0.08 %

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.

Cogeco Inc. is a North American leader in the telecommunications and media sectors. Through Cogeco Communications Inc., 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. Through Cogeco Media, we operate 21 radio stations in Canada, primarily in the province of Québec, as well as a news agency. We take pride in our strong presence in the communities we serve and in our commitment to a sustainable future. Both Cogeco Inc.'s and Cogeco Communications Inc.'s subordinate voting shares are listed on the Toronto Stock Exchange (TSX: CGO and CCA).

Information:
Claudja Joseph
Director, Communications &DEI
Cogeco Inc.
Tel.: 514 764-4600
claudja.joseph@cogeco.com

SOURCE Cogeco Inc.