News release
For immediate release

COGECO INC. ANNOUNCES VOTING RESULTS ON THE ELECTION OF DIRECTORS HELD DURING ITS ANNUAL SHAREHOLDERS' MEETING

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

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

Nominee	Results	For	% For	Withhold	% Withhold
Louis Audet	Elected	35,077,371	97.79 %	794,026	2.21 %
Émilie Audet	Elected	35,614,987	99.29 %	256,410	0.71 %
Robin Bienenstock	Elected	35,484,872	98.92 %	386,525	1.08 %
James Cherry	Elected	35,187,188	98.09 %	684,209	1.91 %
Samih Elhage	Elected	35,649,501	99.38 %	221,896	0.62 %
Michael Hanley	Elected	35,846,116	99.93 %	25,281	0.07 %
Bernard Lord	Elected	35,847,158	99.93 %	24,239	0.07 %
Frédéric Perron	Elected	35,619,248	99.30 %	252,149	0.70 %

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

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SOURCE Cogeco Inc.