Press Release

For Immediate Release

Transcontinental Inc. reports on voting results associated to the election of directors at its Annual Meeting of Shareholders

Montréal, March 8, 2022 – Transcontinental Inc. (TSX: TCL.A TCL.B) held its Annual Meeting of Shareholders today. All of the candidates proposed as directors were elected by a majority of the votes cast by the shareholders present or represented by proxy at the meeting as follows:

	For		Withhold	
	Number	%	Number	%
Peter Brues	300,219,772	99.78%	661,064	0.22%
Jacynthe Côté	300,610,957	99.91%	269,879	0.09%
Nelson Gentiletti	299,968,862	99.70%	911,974	0.30%
Yves Leduc	300,631,492	99.92%	249,344	0.08%
Isabelle Marcoux	295,660,858	98.27%	5,219,978	1.73%
Nathalie Marcoux	295,843,862	98.33%	5,036,974	1.67%
Pierre Marcoux	295,848,053	98.33%	5,032,783	1.67%
Rémi Marcoux	296,114,757	98.42%	4,766,079	1.58%
Anna Martini	300,554,473	99.89%	326,363	0.11%
Mario Plourde	293,190,811	97.44%	7,690,025	2.56%
Jean Raymond	300,617,864	99.91%	262,972	0.09%
Annie Thabet	300,558,298	99.89%	322,538	0.11%

About TC Transcontinental

TC Transcontinental is a North American leader in flexible packaging and Canada's largest printer. The Corporation is also the leading Canadian French-language educational publishing group. For over 45 years, TC Transcontinental's mission has been to create products and services that allow businesses to attract, reach and retain their target customers.

Respect, teamwork, performance and innovation are the strong values held by the Corporation and its employees. TC Transcontinental's commitment to its stakeholders is to pursue its business activities in a responsible manner.

Transcontinental Inc. (TSX: TCL.A TCL.B), known as TC Transcontinental, has about 8,000 employees, the majority of which are based in Canada, the United States and Latin America. TC Transcontinental had over C\$2.6 billion of revenue for the fiscal year ended October 31, 2021. For more information, visit TC Transcontinental's website at <u>www.tc.tc</u>



For information:

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