

NEWS RELEASE

FOR IMMEDIATE RELEASE



POWER CORPORATION
OF CANADA

Power Corporation Announces Election of Directors

Montréal, Québec, May 11, 2018 – In accordance with the Toronto Stock Exchange Company Manual, Power Corporation of Canada (TSX: POW) is issuing this news release to disclose that the nominees listed in its Management Proxy Circular dated March 23, 2018 were elected as its Directors. The detailed results of the vote at its Annual Meeting of Shareholders held earlier today in Montréal, Québec are set forth below.

On a vote by ballot, each of the following nominees proposed by management was elected as a Director:

Nominee	Votes For	% For	Votes Withheld	% Withheld
Pierre Beaudoin	743,516,163	98.80%	9,006,066	1.20%
Marcel R. Coutu	735,030,600	97.68%	17,491,630	2.32%
André Desmarais	655,556,856	87.11%	96,965,375	12.89%
Paul Desmarais, Jr.	652,590,240	86.72%	99,931,990	13.28%
Gary A. Doer	745,122,210	99.02%	7,400,020	0.98%
Anthony R. Graham	722,018,276	95.95%	30,503,954	4.05%
J. David A. Jackson	749,471,762	99.59%	3,050,468	0.41%
Isabelle Marcoux	741,311,288	98.51%	11,210,942	1.49%
Christian Noyer	751,099,340	99.81%	1,422,890	0.19%
R. Jeffrey Orr	728,240,850	96.77%	24,281,379	3.23%
T. Timothy Ryan, Jr.	750,671,292	99.75%	1,850,938	0.25%
Emőke J.E. Szathmáry	737,187,905	97.96%	15,334,325	2.04%

About Power Corporation

Power Corporation of Canada is a diversified international management and holding company that holds interests in the financial services, asset management, sustainable and renewable energy, communications and other business sectors in North America, Europe and Asia. To learn more, visit www.PowerCorporation.com.

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