



Power Corporation Announces Election of Directors

Toronto, Ontario, May 14, 2019 – 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 20, 2019 were elected as its Directors. The detailed results of the vote at its Annual Meeting of Shareholders held earlier today in Toronto, Ontario 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	747,664,168	99.48%	3,930,693	0.52%
Marcel R. Coutu	718,473,154	95.59%	33,121,707	4.41%
André Desmarais	655,224,769	87.18%	96,370,092	12.82%
Paul Desmarais, Jr.	650,637,946	86.57%	100,956,915	13.43%
Gary A. Doer	731,601,744	97.34%	19,993,117	2.66%
Anthony R. Graham	697,114,408	92.75%	54,480,453	7.25%
J. David A. Jackson	747,504,865	99.46%	4,089,996	0.54%
Isabelle Marcoux	724,079,684	96.34%	27,515,177	3.66%
Christian Noyer	697,501,718	92.80%	54,093,143	7.20%
R. Jeffrey Orr	721,460,919	95.99%	30,133,942	4.01%
T. Timothy Ryan, Jr.	748,947,288	99.65%	2,647,573	0.35%
Emőke J.E. Szathmáry	733,531,748	97.60%	18,063,113	2.40%

About Power Corporation

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

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