

Power Corporation Announces Election of Directors

Montréal, Quebec, May 13, 2026 - In accordance with the Toronto Stock Exchange Company Manual, Power Corporation of Canada (TSX: POW; POW.PR.E) is issuing this news release to disclose that the nominees listed in its Management Proxy Circular dated March 18, 2026 were elected as its Directors. The detailed results of the vote at its Annual Meeting of Shareholders held earlier today in Montréal, Quebec 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 Against	% Against
Marcel R. Coutu	Total	892,400,998	98.53%	13,293,966	1.47%
	<i>Subordinate Voting Shares</i>	344,798,228	96.29%	13,293,966	3.71%
	<i>Participating Preferred Shares</i>	547,602,770	100.00%	0	0.00%
André Desmarais	Total	761,624,320	84.11%	143,870,814	15.89%
	<i>Subordinate Voting Shares</i>	214,026,160	59.80%	143,866,204	40.20%
	<i>Participating Preferred Shares</i>	547,598,160	100.00%	4,610	0.00%
Paul Desmarais, Jr.	Total	783,621,000	86.52%	122,073,965	13.48%
	<i>Subordinate Voting Shares</i>	236,022,840	65.91%	122,069,355	34.09%
	<i>Participating Preferred Shares</i>	547,598,160	100.00%	4,610	0.00%
Gary A. Doer	Total	902,139,598	99.61%	3,555,367	0.39%
	<i>Subordinate Voting Shares</i>	354,536,828	99.01%	3,555,367	0.99%
	<i>Participating Preferred Shares</i>	547,602,770	100.00%	0	0.00%
Ségolène Gallienne-Frère	Total	875,982,240	96.72%	29,712,395	3.28%
	<i>Subordinate Voting Shares</i>	328,379,470	91.70%	29,712,395	8.30%
	<i>Participating Preferred Shares</i>	547,602,770	100.00%	0	0.00%
Anthony R. Graham	Total	863,405,772	95.33%	42,289,192	4.67%
	<i>Subordinate Voting Shares</i>	315,803,002	88.19%	42,289,192	11.81%
	<i>Participating Preferred Shares</i>	547,602,770	100.00%	0	0.00%
Sharon MacLeod	Total	899,333,530	99.30%	6,361,434	0.70%
	<i>Subordinate Voting Shares</i>	351,730,760	98.22%	6,361,434	1.78%
	<i>Participating Preferred Shares</i>	547,602,770	100.00%	0	0.00%
Paula B. Madoff	Total	902,637,722	99.66%	3,057,244	0.34%
	<i>Subordinate Voting Shares</i>	355,034,952	99.15%	3,057,244	0.85%
	<i>Participating Preferred Shares</i>	547,602,770	100.00%	0	0.00%
Isabelle Marcoux	Total	864,011,558	95.42%	41,483,574	4.58%
	<i>Subordinate Voting Shares</i>	316,408,788	88.41%	41,483,574	11.59%
	<i>Participating Preferred Shares</i>	547,602,770	100.00%	0	0.00%
Jeffrey Orr	Total	892,753,653	98.57%	12,941,313	1.43%
	<i>Subordinate Voting Shares</i>	345,151,583	96.39%	12,940,613	3.61%
	<i>Participating Preferred Shares</i>	547,602,070	100.00%	700	0.00%
James O'Sullivan	Total	866,079,362	95.63%	39,615,601	4.37%
	<i>Subordinate Voting Shares</i>	318,476,592	88.94%	39,615,601	11.06%
	<i>Participating Preferred Shares</i>	547,602,770	100.00%	0	0.00%



Nominee		Votes For	% For	Votes Against	% Against
T. Timothy Ryan, Jr.	Total	897,329,815	99.08%	8,364,750	0.92%
	<i>Subordinate Voting Shares</i>	349,727,045	97.66%	8,364,750	2.34%
	<i>Participating Preferred Shares</i>	547,602,770	100.00%	0	0.00%
Siim A. Vanaselja	Total	897,792,036	99.13%	7,902,930	0.87%
	<i>Subordinate Voting Shares</i>	350,189,266	97.79%	7,902,930	2.21%
	<i>Participating Preferred Shares</i>	547,602,770	100.00%	0	0.00%
Elizabeth D. Wilson	Total	903,477,996	99.76%	2,216,970	0.24%
	<i>Subordinate Voting Shares</i>	355,875,226	99.38%	2,216,970	0.62%
	<i>Participating Preferred Shares</i>	547,602,770	100.00%	0	0.00%

About Power Corporation

Power Corporation is an international management and holding company that focuses on financial services in North America, Europe and Asia. Its core holdings are leading insurance, retirement, wealth management and investment businesses, including a portfolio of alternative asset investment platforms. To learn more, visit www.powercorporation.com.

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