

*For Immediate Release*

**Transcontinental Inc. reports on voting results at its Annual and Special Meeting of Shareholders**

**Montréal, March 10, 2026** – Transcontinental Inc. (TSX: TCL.A TCL.B) held its Annual and Special Meeting of Shareholders today. All of the candidates proposed as directors were elected and all other resolutions were approved by the applicable majority of the votes cast by the shareholders present or represented by proxy at the meeting by secret ballot as follows:

**1. Ordinary resolution regarding the election of directors**

	<b>For</b>		<b>Against</b>	
	Number	% of Votes Cast	Number	% of Votes Cast
Serge Boulanger	219,346,674	99.65%	779,136	0.35%
Jacynthe Côté	218,509,771	99.27%	1,616,039	0.73%
Nelson Gentiletti	218,829,776	99.41%	1,296,234	0.59%
Isabelle Marcoux	216,169,134	98.20%	3,956,675	1.80%
Nathalie Marcoux	207,703,018	94.36%	12,422,992	5.64%
Pierre Marcoux	216,101,459	98.17%	4,024,551	1.83%
Anna Martini	218,228,586	99.14%	1,897,424	0.86%
Mario Plourde	205,242,525	93.24%	14,883,484	6.76%
Jean Raymond	218,841,704	99.42%	1,284,306	0.58%
Annie Thabet	218,973,115	99.48%	1,152,895	0.52%

**2. Ordinary resolution appointing KPMG LLP as auditors and authorizing the directors to fix their remuneration**

<b>For</b>		<b>Withhold</b>	
Number	% of Votes Cast	Number	% of Votes Cast
217,516,935	98.77%	2,701,125	1.23%

**3. Advisory ordinary resolution on executive compensation**

<b>For</b>		<b>Against</b>		<b>Withhold</b>	
Number	% of Votes Cast	Number	% of Votes Cast	Number	% of Votes Cast
217,748,635	98.92%	2,331,909	1.06%	45,466	0.02%

**4. Special resolution approving amendments to the Articles of the Corporation to change the special rights and restrictions attached to the Class A Subordinate Voting Shares and Class B Shares with respect to the participation of the Class A Subordinate Voting Shares and the Class B Shares in returns of capital and dividends**

<b>For</b>		<b>Against</b>		<b>Withhold</b>	
Number	% of Votes Cast	Number	% of Votes Cast	Number	% of Votes Cast
220,043,965	99.96%	43,162	0.02%	38,883	0.02%

*Class A Subordinate Voting Shares*

<b>For</b>		<b>Against</b>		<b>Withhold</b>	
Number	% of Votes Cast by Class	Number	% of Votes Cast by Class	Number	% of Votes Cast by Class
42,985,025	99.86%	25,382	0.06%	32,883	0.08%

*Class B Shares*

<b>For</b>		<b>Against</b>		<b>Withhold</b>	
Number	% of Votes Cast by Class	Number	% of Votes Cast by Class	Number	% of Votes Cast by Class
177,058,940	99.98%	17,780	0.01%	6,000	0.01%

5. ***Special resolution approving a reduction in the stated capital of the Class A Subordinate Voting Shares to facilitate the distribution of a portion of the net proceeds received the Corporation from the sale of the Corporation's Packaging Sector as a return of capital on the Class A Subordinate Voting Shares, as determined by the Board of Directors at its sole discretion***

<b>For</b>		<b>Against</b>		<b>Withhold</b>	
Number	% of Votes Cast	Number	% of Votes Cast	Number	% of Votes Cast
220,046,800	99.96%	50,400	0.02%	28,810	0.02%

6. ***Ordinary resolution confirming the adoption of the amended and restated by-laws of the Corporation***

<b>For</b>		<b>Against</b>		<b>Withhold</b>	
Number	% of Votes Cast	Number	% of Votes Cast	Number	% of Votes Cast
182,888,350	83.08%	37,199,137	16.90%	38,537	0.02%

**About TC Transcontinental**

Founded 50 years ago and 4,000 employees strong, Transcontinental Inc. (TSX: TCL.A TCL.B), known under the TC Transcontinental brand, is a Canadian retail marketing services company, Canada's largest printer, and the Canadian leader in French-language educational publishing. Driven by the vision of a more informed, educated and prosperous society, TC Transcontinental propels its clients' success across the retail, education, book and information industries. With agility, creativity and boldness, we design and deliver innovative, high-value products and services.

The Corporation's revenues from continuing operations were \$1.1 billion for the fiscal year ended October 26, 2025. Until the sale of its Packaging Sector to ProAmpac, which was completed on March 6, 2026, the Corporation was also a North American leader in flexible packaging with approximately 3,600 employees, and revenues from the Corporation's discontinued operations were \$1.6 billion for the fiscal year ended October 26, 2025. For more information, please visit [www.tc.tc](http://www.tc.tc).

**For information:**

Medias

Laurence Boucicault  
Senior Advisor, Corporate Communications  
TC Transcontinental  
Téléphone : (438) 226-0469  
[laurence.boucicault@tc.tc](mailto:laurence.boucicault@tc.tc)

Financial Community

Yan Lapointe  
Senior Director, Investor Relations and Treasury  
TC Transcontinental  
Téléphone : (514) 954-3574  
[yan.lapointe@tc.tc](mailto:yan.lapointe@tc.tc)