

Power Corporation Announces Election of Directors

Montréal, Quebec, May 14, 2025 – 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 19, 2025 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	890,709,866	98.82%	10,623,686	1.18%
	<i>Subordinate Voting Shares</i>	343,117,886	97.00%	10,623,686	3.00%
	<i>Participating Preferred Shares</i>	547,591,980	100.00%	0	0.00%
André Desmarais	Total	777,707,919	86.28%	123,625,632	13.72%
	<i>Subordinate Voting Shares</i>	230,120,559	65.05%	123,621,012	34.95%
	<i>Participating Preferred Shares</i>	547,587,360	100.00%	4,620	0.00%
Paul Desmarais, Jr.	Total	759,026,030	84.21%	142,307,521	15.79%
	<i>Subordinate Voting Shares</i>	211,438,670	59.77%	142,302,901	40.23%
	<i>Participating Preferred Shares</i>	547,587,360	100.00%	4,620	0.00%
Gary A. Doer	Total	879,471,597	97.57%	21,861,955	2.43%
	<i>Subordinate Voting Shares</i>	331,879,617	93.82%	21,861,955	6.18%
	<i>Participating Preferred Shares</i>	547,591,980	100.00%	0	0.00%
Sékolène Gallienne-Frère	Total	886,741,574	98.38%	14,591,977	1.62%
	<i>Subordinate Voting Shares</i>	339,149,594	95.87%	14,591,977	4.13%
	<i>Participating Preferred Shares</i>	547,591,980	100.00%	0	0.00%
Anthony R. Graham	Total	836,826,125	92.84%	64,507,746	7.16%
	<i>Subordinate Voting Shares</i>	289,234,145	81.76%	64,507,746	18.24%
	<i>Participating Preferred Shares</i>	547,591,980	100.00%	0	0.00%
Sharon MacLeod	Total	866,935,120	96.18%	34,398,751	3.82%
	<i>Subordinate Voting Shares</i>	319,343,140	90.28%	34,398,751	9.72%
	<i>Participating Preferred Shares</i>	547,591,980	100.00%	0	0.00%
Paula B. Madoff	Total	898,912,628	99.73%	2,420,237	0.27%
	<i>Subordinate Voting Shares</i>	351,320,648	99.32%	2,420,237	0.68%
	<i>Participating Preferred Shares</i>	547,591,980	100.00%	0	0.00%
Isabelle Marcoux	Total	859,990,856	95.41%	41,343,015	4.59%
	<i>Subordinate Voting Shares</i>	312,398,876	88.31%	41,343,015	11.69%
	<i>Participating Preferred Shares</i>	547,591,980	100.00%	0	0.00%
R. Jeffrey Orr	Total	893,689,253	99.15%	7,644,619	0.85%
	<i>Subordinate Voting Shares</i>	346,097,973	97.84%	7,643,919	2.16%
	<i>Participating Preferred Shares</i>	547,591,280	100.00%	700	0.00%
T. Timothy Ryan, Jr.	Total	898,053,718	99.64%	3,280,154	0.36%
	<i>Subordinate Voting Shares</i>	350,461,738	99.07%	3,280,154	0.93%
	<i>Participating Preferred Shares</i>	547,591,980	100.00%	0	0.00%
Siim A. Vanaselja	Total	895,314,657	99.33%	6,019,215	0.67%
	<i>Subordinate Voting Shares</i>	347,722,677	98.30%	6,019,215	1.70%
	<i>Participating Preferred Shares</i>	547,591,980	100.00%	0	0.00%
Elizabeth D. Wilson	Total	900,069,951	99.86%	1,262,136	0.14%
	<i>Subordinate Voting Shares</i>	352,477,971	99.64%	1,262,136	0.36%
	<i>Participating Preferred Shares</i>	547,591,980	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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