

SAPUTO ANNOUNCES ELECTION OF DIRECTORS

(Montréal, August 7, 2018) – Saputo Inc. (TSX: SAP) (Saputo or the Company) announces that the nominees listed in its management proxy circular dated June 7, 2018 were elected as directors of Saputo at the annual meeting of shareholders held on August 7, 2018.

According to proxies received, each of the following 10 nominees proposed by the board of directors was elected as a director of Saputo with the following results:

	Voted For	Withheld from Voting	% For	% Withheld
Lino A. Saputo, Jr.	327,920,312	5,430,077	98.37 %	1.63 %
Louis-Philippe Carrière	332,959,977	390,412	99.88 %	0.12 %
Henry E. Demone	332,129,312	1,221,077	99.63 %	0.37 %
Anthony M. Fata	330,937,134	2,413,255	99.28 %	0.72 %
Annalisa King	333,286,102	64,287	99.98 %	0.02 %
Karen Kinsley	332,933,430	416,959	99.87 %	0.13 %
Tony Meti	331,233,875	2,116,514	99.37 %	0.63 %
Diane Nyisztor	331,727,774	1,622,615	99.51 %	0.49 %
Franziska Ruf	332,131,567	1,218,822	99.63 %	0.37 %
Annette Verschuren	332,750,764	599,625	99.82 %	0.18 %

About Saputo

Saputo produces, markets, and distributes a wide array of dairy products of the utmost quality, including cheese, fluid milk, extended shelf-life milk and cream products, cultured products and dairy ingredients. Saputo is one of the top ten dairy processors in the world, the largest cheese manufacturer and the leading fluid milk and cream processor in Canada, the top dairy processor in Australia and the second largest in Argentina. In the USA, Saputo ranks among the top three cheese producers and is one of the largest producers of extended shelf-life and cultured dairy products. Our products are sold in several countries under well-known brand names such as *Saputo*, *Alexis de Portneuf*, *Armstrong*, *COON*, *Cracker Barrel**, *Dairyland*, *DairyStar*, *Devondale*, *Friendship Dairies*, *Frigo Cheese Heads*, *La Paulina*, *Milk2Go/Lait's Go*, *Montchevre*, *Murray Goulburn Ingredients*, *Neilson*, *Nutralait*, *Scotsburn**, *Stella*, *Sungold*, *Treasure Cave* and *Woolwich Dairy*. Saputo Inc. is a publicly traded company and its shares are listed on the Toronto Stock Exchange under the symbol "SAP".

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Media Inquiries

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