

SAPUTO ANNOUNCES ELECTION OF DIRECTORS

(Montréal, August 2, 2017) – Saputo Inc. (TSX: SAP) (Saputo or the Company) announces that the nominees listed in its management proxy circular dated June 1, 2017 were elected as directors of Saputo at the annual and special meeting of shareholders held yesterday.

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.	318,847,453	6,819,754	97.91%	2.09%
Louis-Philippe Carrière	325,148,702	518,509	99.84%	0.16%
Henry E. Demone	318,476,738	7,190,473	97.79%	2.21%
Anthony M. Fata	317,901,065	7,766,146	97.62%	2.38%
Annalisa King	325,598,837	68,374	99.98%	0.02%
Karen Kinsley	325,142,088	525,123	99.84%	0.16%
Tony Meti	324,848,472	818,735	99.75%	0.25%
Diane Nyisztor	318,219,764	7,447,447	97.71%	2.29%
Franziska Ruf	318,471,603	7,195,608	97.79%	2.21%
Annette Verschuren	325,084,382	582,829	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, one of the top three dairy processors in Argentina, and among the top four in Australia. In the US, 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*, *Friendship Dairies*, *Frigo Cheese Heads*, *La Paulina*, *Milk2Go/Lait's Go*, *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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