

For immediate release

SAPUTO ANNOUNCES ELECTION OF DIRECTORS

(Montréal, August 7, 2026) – Saputo Inc. (TSX: SAP) (Saputo or the Company) announces that the nominees listed in the management information circular dated June 4, 2026, were elected as directors of Saputo at the annual meeting of shareholders held on August 7, 2026.

Each of the following 11 nominees proposed by the board of directors was elected as a director of Saputo, pursuant to a vote conducted by ballot. The outcome of the proxies received by the Company and the ballots cast was as follows:

	Voted For	Voted Against	% For	% Against
Lino A. Saputo	332,236,992	10,397,942	96.97%	3.03%
Carl Colizza	339,764,300	2,870,635	99.16%	0.84%
Victor L. Crawford	342,612,757	22,178	99.99%	0.01%
Olu Fajemirokun-Beck	342,613,564	21,371	99.99%	0.01%
Anthony M. Fata	332,273,413	10,361,521	96.98%	3.02%
Annalisa King	332,730,034	9,904,900	97.11%	2.89%
Karen Kinsley	340,761,458	1,873,476	99.45%	0.55%
Linda Mantia	342,614,469	20,466	99.99%	0.01%
Diane Nyisztor	340,602,242	2,032,692	99.41%	0.59%
Franziska Ruf	340,604,909	2,030,025	99.41%	0.59%
Stanley H. Ryan	341,212,570	1,422,364	99.58%	0.42%

About Saputo

Saputo, one of the top ten dairy processors in the world, 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 a leading cheese manufacturer and fluid milk and cream processor in Canada, and a leading dairy processor in Australia. In the USA, Saputo is a leading cheese producer and extended shelf-life and cultured dairy products manufacturer. In the United Kingdom, Saputo is the leading manufacturer of branded cheese and dairy spreads. In addition to its dairy portfolio, Saputo produces, markets, and distributes a range of dairy alternative products. Saputo products are sold in several countries under market-leading brands, as well as private label brands. Saputo Inc. is a publicly traded company and its shares are listed on the Toronto Stock Exchange under the symbol "SAP". Follow Saputo's activities at [Saputo.com](https://www.saputo.com) or via [Facebook](#), [Instagram](#), and [LinkedIn](#).

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