

Intact Financial Corporation Announces Election of Directors

TORONTO, May 6, 2026 /CNW/ - Intact Financial Corporation (TSX: IFC) announces that the nominees listed in its Management Proxy Circular dated March 26, 2026 were elected as directors at its 2026 Annual Meeting of Shareholders held today.

The detailed results of the vote for the election of directors are set out below.

	Votes FOR	% Votes FOR	Votes AGAINST	% Votes AGAINST
Charles Brindamour	137,152,618	99.97 %	43,636	0.03 %
Thomas Flynn	137,152,582	99.97 %	43,672	0.03 %
Michael Katchen	135,323,936	98.64 %	1,872,318	1.36 %
Stephani Kingsmill	134,046,615	97.70 %	3,149,637	2.30 %
Jane E. Kinney	134,815,049	98.26 %	2,381,203	1.74 %
Robert G. Leary	134,628,720	98.13 %	2,567,533	1.87 %
T. Michael Miller	136,814,804	99.72 %	381,450	0.28 %
Sylvie Paquette	135,309,926	98.63 %	1,886,327	1.37 %
Stuart J. Russell	135,818,420	99.00 %	1,377,832	1.00 %
Indira V. Samarasekera	124,488,242	90.74 %	12,708,010	9.26 %
Frederick Singer	131,562,096	95.89 %	5,634,156	4.11 %
Carolyn A. Wilkins	137,125,094	99.95 %	71,160	0.05 %
William L. Young	135,766,751	98.96 %	1,429,502	1.04 %

Final voting results on all matters voted on at the Annual Meeting of Shareholders will be filed on SEDAR+.

About Intact Financial Corporation

Intact Financial Corporation (TSX: IFC) is a global provider of property and casualty insurance founded on core values and a belief that insurance about people, not things. Intact's success is fueled by its 32,000 employees worldwide who embody the company's purpose: to help people, businesses and society prosper in good times and be resilient in bad times. To achieve its ambitions, Intact seeks to ensure customers are its advocates, its people are engaged and the company is one of the most respected.

Intact is the largest provider of property and casualty insurance in Canada and has successfully exported its strengths across North America, the UK and Europe. Its growing commercial and specialty solutions network now spans over 150 countries. With a customer-driven mindset, Intact has expanded its operations to include insurance distribution, restoration and prevention.

Intact solidifies its outperformance by leveraging its competitive advantages: global leadership in data and AI for pricing and risk selection; deep claims expertise and integrated supply chain network; and strong capital and investment management. Intact's total annual operating Direct Premiums Written has tripled over the last decade to \$25 billion. Explore Intact's offerings at intactfc.com.

SOURCE Intact Financial Corporation

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