

## LAURENTIAN BANK ANNOUNCES THE ELECTION OF ITS DIRECTORS

MONTRÉAL, April 7, 2026 /CNW/ - Laurentian Bank of Canada (TSX: LB) announces that the candidates nominated as directors of Laurentian Bank of Canada (the "Bank"), as identified in the Management Proxy Circular dated February 17, 2026, have each been elected. The election took place earlier today, during the Bank's Annual Meeting of the Shareholders. The detailed results of the vote are set out below.

### Results

Candidate	Votes For	Votes Withheld
Sonia Baxendale	16 651 733 98.88 %	188 773 1.12 %
Andrea Bolger	16 649 012 98.86 %	191 494 1.14 %
Michael Boychuk	16 496 353 97.96 %	344 153 2.04 %
Johanne Brunet	16 637 095 98.79 %	203 411 1.21 %
Laurent Desmangles	16 676 808 99.03 %	163 698 0.97 %
Suzanne Gouin	16 704 531 99.19 %	135 975 0.81 %
Jamey Hubbs	16 636 565 98.79 %	203 941 1.21 %
David Mowat	16 574 244 98.42 %	266 262 1.58 %
Robert Ouellette	16 692 122 99.12 %	148 384 0.88 %
Éric Provost	16 692 122 99.14 %	148 384 0.86 %
Paul Stinis	16 695 014 99.14 %	145 492 0.86 %
Nicholas Zelenczuk	16 638 567 98.80 %	201 939 1.20 %

The shareholder proposals submitted by the Mouvement d'éducation et de défense des actionnaires minoritaires ("MEDAC") were not adopted as they did not receive the majority of votes cast at this Annual Meeting of the Shareholders of the Bank.

### About Laurentian Bank

Founded in Montreal in 1846, Laurentian Bank is committed to serving its customers and fostering deep relationships with specialized groups. Laurentian Bank runs operations across Canada – primarily in

Québec and Ontario – as well as in the United States and competes where it sees market opportunity and has an edge, while harnessing the power of partnerships and collaboration.

SOURCE Laurentian Bank of Canada

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