

# TC Energy announces 2021 annual meeting Board of Directors election results

CALGARY, Alberta – May 7, 2021 – News Release – TC Energy Corporation (TSX, NYSE: TRP) (TC Energy or the Company) today announced that at its 2021 annual meeting of shareholders held earlier today, each of the following 13 nominees were elected as directors of TC Energy on a vote by ballot to serve until the next annual meeting of shareholders of TC Energy, or until their successors are elected or earlier appointed:

			# Votes	% Votes
Nominee	# Votes For	% Votes For	Withheld	Withheld
Stéphan Crétier	656,284,647	99.56	2,918,661	0.44
Michael R. Culbert	657,941,215	99.81	1,262,093	0.19
Susan C. Jones	657,752,726	99.78	1,450,582	0.22
Randy Limbacher	657,653,683	99.76	1,549,626	0.24
John E. Lowe	639,280,144	96.98	19,923,164	3.02
David MacNaughton	656,227,734	99.55	2,975,574	0.45
François L. Poirier	658,277,481	99.86	925,827	0.14
Una Power	656,433,773	99.58	2,769,535	0.42
Mary Pat Salomone	617,281,517	93.64	41,921,791	6.36
Indira V. Samarasekera	656,284,177	99.56	2,919,131	0.44
D. Michael G. Stewart	642,226,240	97.42	16,977,068	2.58
Siim A. Vanaselja	599,020,724	90.87	60,182,584	9.13
Thierry Vandal	655,958,612	99.51	3,244,696	0.49

Final voting results on all matters voted on at the meeting will be filed on SEDAR (<a href="www.sec.gov">www.sec.gov</a>) and posted to the Investors section of the Company website at <a href="www.tcenergy.com">www.tcenergy.com</a> by no later than Tuesday, May 11, 2021.

### **About TC Energy**

We are a vital part of everyday life - delivering the energy millions of people rely on to power their lives in a sustainable way. Thanks to a safe, reliable network of natural gas and crude oil pipelines, along with power generation and storage facilities, wherever life happens — we're there. Guided by our core values of safety, responsibility, collaboration and integrity, our 7,500 people make a positive difference in the communities where we operate across Canada, the U.S. and Mexico.

TC Energy's common shares trade on the Toronto (TSX) and New York (NYSE) stock exchanges under the symbol TRP. To learn more, visit us at <u>TCEnergy.com</u>.

#### FORWARD-LOOKING INFORMATION

This release contains certain information that is forward-looking and is subject to important risks and uncertainties (such statements are usually accompanied by words such as "anticipate", "expect", "believe", "may", "will", "should", "estimate", "intend" or other similar words). Forward-looking statements in this document are intended

to provide TC Energy security holders and potential investors with information regarding TC Energy and its subsidiaries, including management's assessment of TC Energy's and its subsidiaries' future plans and financial outlook. All forward-looking statements reflect TC Energy's beliefs and assumptions based on information available at the time the statements were made and as such are not guarantees of future performance. As actual results could vary significantly from the forward-looking information, you should not put undue reliance on forward-looking information and should not use future-oriented information or financial outlooks for anything other than their intended purpose. We do not update our forward-looking information due to new information or future events, unless we are required to by law. For additional information on the assumptions made, and the risks and uncertainties which could cause actual results to differ from the anticipated results, refer to the most recent Quarterly Report to Shareholders and Annual Report filed under TC Energy's profile on SEDAR at <a href="https://www.sedar.com">www.sedar.com</a> and with the U.S. Securities and Exchange Commission at <a href="https://www.sec.gov">www.sec.gov</a>.

-30-

## **Media Inquiries:**

Jaimie Harding / Hejdi Carlsen 403-920-7859 or 800-608-7859

# **Investor & Analyst Inquiries:**

David Moneta / Hunter Mau 403-920-7911 or 800-361-6522