

For immediate release

SAPUTO ANNOUNCES ELECTION OF DIRECTORS

(Montréal, August 9, 2024) – Saputo Inc. (TSX: SAP) (Saputo or the Company) announces that the nominees listed in the management information circular dated June 6, 2024, were elected as directors of Saputo at the annual meeting of shareholders held on August 9, 2024.

Each of the following ten 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	354,862,864	8,721,020	97.60%	2.40%
Victor L. Crawford	363,437,051	146,834	99.96%	0.04%
Olu Fajemirokun-Beck	360,377,252	3,206,633	99.12%	0.88%
Anthony M. Fata	358,397,698	5,186,187	98.57%	1.43%
Annalisa King	361,238,933	2,344,952	99.36%	0.64%
Karen Kinsley	363,222,425	361,460	99.90%	0.10%
Diane Nyisztor	362,624,478	959,407	99.74%	0.26%
Franziska Ruf	362,720,705	863,180	99.76%	0.24%
Stanley H. Ryan	362,759,500	824,385	99.77%	0.23%
Annette Verschuren	359,101,749	4,482,136	98.77%	1.23%

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, a leading dairy processor in Australia and the top dairy processor in Argentina. In the USA, Saputo ranks among the top three cheese producers and is one of the top producers of extended shelf-life and cultured dairy products. 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](https://www.facebook.com/saputo), [Instagram](https://www.instagram.com/saputo), and [LinkedIn](https://www.linkedin.com/company/saputo).

– 30 –

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