

For immediate release

## SAPUTO ANNOUNCES ELECTION OF DIRECTORS

(Montréal, August 11, 2023) – Saputo Inc. (TSX: SAP) (Saputo or the Company) announces that the nominees listed in the management information circular dated June 8, 2023, were elected as directors of Saputo at the annual meeting of shareholders held on August 11, 2023.

Each of the following nine 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	348,114,226	9,589,139	97.32%	2.68%
Henry E. Demone	348,251,525	9,451,962	97.36%	2.64%
Olu Fajemirokun-Beck	344,230,401	13,473,086	96.23%	3.77%
Anthony M. Fata	340,744,997	16,958,393	95.26%	4.74%
Annalisa King	347,374,170	10,329,317	97.11%	2.89%
Karen Kinsley	356,994,450	709,037	99.80%	0.20%
Diane Nyisztor	355,364,000	2,339,487	99.35%	0.65%
Franziska Ruf	355,364,080	2,339,407	99.35%	0.65%
Annette Verschuren	352,981,215	4,722,272	98.68%	1.32%

### 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 cheeses and beverages. 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).

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