



LAURENTIAN BANK ANNOUNCES THE ELECTION OF ITS DIRECTORS

Montreal, April 9, 2024 – 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 9, 2024, have each been elected. The election took place earlier today, during the Bank’s Annual Meeting of Shareholders. The detailed results of the vote are set out below.

Candidate	Votes For		Votes Withheld	
	Count	Percentage	Count	Percentage
Sonia Baxendale	15,087,662	91.36%	1,426,468	8.64%
Andrea Bolger	15,062,919	91.21%	1,451,211	8.79%
Michael T. Boychuk	14,910,359	90.29%	1,603,771	9.71%
Johanne Brunet	15,059,561	91.19%	1,454,569	8.81%
Laurent Desmangles	15,067,758	91.24%	1,446,372	8.76%
Suzanne Gouin	15,047,334	91.12%	1,466,796	8.88%
Jamey Hubbs	15,072,997	91.27%	1,441,133	8.73%
David Mowat	15,025,849	90.99%	1,488,281	9.01%
Éric Provost	15,074,013	91.28%	1,440,117	8.72%
Paul Stinis	15,065,273	91.23%	1,448,857	8.77%
Nicholas Zelenczuk	14,831,949	89.81%	1,682,181	10.19%

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

About Laurentian Bank

At Laurentian Bank, we believe we can change banking for the better. By seeing beyond numbers.

Founded in Montréal in 1846, Laurentian Bank helps families, businesses and communities thrive. Today, we have approximately 3,000 employees working together as one team, to provide a broad range of financial services and advice-based solutions for customers across Canada and the United States. We protect, manage and grow \$48.1 billion in balance sheet assets and \$26.5 billion in assets under administration.

We drive results by placing our customers first, making the better choice, acting courageously, and believing everyone belongs.

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