

Great-West Lifeco announces election of Directors

Winnipeg, Manitoba, May 2, 2024. – Great-West Lifeco today announced that, at its Annual Meeting of Shareholders, all of the 19 director nominees listed in its Management Proxy Circular dated March 7, 2024 were elected. The detailed results of the vote for the election of directors are set out below:

Nominee	Votes For	% For	Votes Against	% Against
Michael R. Amend	790,164,728	99.67%	2,579,441	0.33%
Deborah J. Barrett	791,332,291	99.82%	1,411,883	0.18%
Robin A. Bienfait	790,782,059	99.75%	1,962,110	0.25%
Heather E. Conway	790,293,689	99.69%	2,450,485	0.31%
Marcel R. Coutu	782,106,199	98.66%	10,637,653	1.34%
André Desmarais	758,864,555	95.73%	33,879,235	4.27%
Paul Desmarais, Jr.	751,473,170	94.79%	41,270,624	5.21%
Gary A. Doer	789,442,952	99.58%	3,300,688	0.42%
Claude Généreux	758,667,749	95.70%	34,076,052	4.30%
Jake P. Lawrence	776,397,732	97.94%	16,346,071	2.06%
Paula B. Madoff	790,489,959	99.72%	2,254,210	0.28%
Paul A. Mahon	788,270,160	99.44%	4,474,000	0.56%
Susan J. McArthur	788,834,015	99.51%	3,910,150	0.49%
R. Jeffrey Orr	753,512,703	95.05%	39,231,208	4.95%
James P. O’Sullivan	775,964,737	97.88%	16,779,414	2.12%
T. Timothy Ryan	787,977,679	99.40%	4,766,479	0.60%
Dhvani D. Shah	790,766,009	99.75%	1,978,162	0.25%
Siim A. Vanaselja	785,921,735	99.14%	6,822,421	0.86%
Brian E. Walsh	783,927,167	98.89%	8,816,990	1.11%

Final voting results on all matters voted on at the Annual Meeting will be available at [sedarplus.ca](https://www.sedarplus.ca).

About Great-West Lifeco Inc.

Great-West Lifeco is a Canadian headquartered, international financial services holding company with interests in life insurance, health insurance, retirement and investment services, asset management and reinsurance businesses. We operate in Canada, the United States and Europe under the brands Canada Life, Empower, and Irish Life. At the start of 2024, our companies had over 32,250 employees, 106,000 advisor relationships, and thousands of distribution partners – serving approximately 40 million customer relationships.

Great-West Lifeco trades on the Toronto Stock Exchange (TSX) under the ticker symbol GWO and is a member of the Power Corporation group of companies. To learn more, visit [greatwestlifeco.com](https://www.greatwestlifeco.com).

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