

**Great-West Lifeco announces election of Directors**

Winnipeg, Manitoba, May 6, 2021. . . Great-West Lifeco Inc. (Great-West Lifeco) announced today that the 19 nominees listed in its Management Proxy Circular dated March 8, 2021 were elected as directors of Great-West Lifeco. The detailed results of the vote for the election of directors held at Great-West Lifeco's Annual and Special Meeting of Shareholders earlier today are set out below.

Nominee	Votes For	% For	Votes Withheld	% Withheld
Michael R. Amend	832,184,489	99.84%	1,369,545	0.16%
Deborah J. Barrett	833,047,476	99.94%	506,556	0.06%
Robin A. Bienfait	832,400,450	99.86%	1,153,583	0.14%
Heather E. Conway	832,454,736	99.87%	1,099,298	0.13%
Marcel R. Coutu	809,940,531	97.17%	23,613,494	2.83%
André Desmarais	805,557,669	96.64%	27,996,356	3.36%
Paul Desmarais, Jr.	731,624,543	87.77%	101,929,460	12.23%
Gary A. Doer	829,257,640	99.48%	4,296,390	0.52%
David G. Fuller	832,278,472	99.85%	1,275,562	0.15%
Claude Généreux	815,026,746	97.78%	18,527,281	2.22%
Elizabeth C. Lempres	832,309,785	99.85%	1,244,246	0.15%
Paula B. Madoff	819,155,774	98.27%	14,398,254	1.73%
Paul A. Mahon	829,956,753	99.57%	3,596,777	0.43%
Susan J. McArthur	830,494,160	99.63%	3,059,871	0.37%
R. Jeffrey Orr	800,330,802	96.01%	33,223,219	3.99%
T. Timothy Ryan	828,808,324	99.43%	4,745,706	0.57%
Gregory D. Tretiak	825,444,311	99.03%	8,109,719	0.97%
Siim A. Vanaselja	825,236,949	99.00%	8,317,079	1.00%
Brian E. Walsh	826,976,579	99.21%	6,577,450	0.79%

**About Great-West Lifeco Inc.**

Great-West Lifeco is an 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 Retirement, Putnam Investments, and Irish Life. At the end of 2020, our companies had approximately 24,500 employees, 205,000 advisor relationships, and thousands of distribution partners – all serving our more than 30 million customer relationships across these regions.

Great-West Lifeco and its companies have approximately \$2.1 trillion in consolidated assets under administration as at March 31, 2021 and are members of the Power Corporation group of companies. Great-West Lifeco trades on the Toronto Stock Exchange (TSX) under the ticker symbol GWO. To learn more, visit [greatwestlifeco.com](http://greatwestlifeco.com).

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