

NEWS RELEASE

Winpak Announces Voting Results

WINNIPEG, MANITOBA, May 20, 2025 – Winpak Ltd. (TSX: WPK) (the “Corporation”) is pleased to announce that the nominees listed in the management proxy circular dated March 20, 2025, were elected as directors of the Corporation at the Corporation’s Annual Meeting of Shareholders held on May 15, 2025. A total of 95.30 percent of outstanding shares were voted.

Each of the directors was elected by a majority of the votes cast by shareholders present or represented by proxy at the meeting. The results of the vote are set out in the following table:

Nominee	Votes For	Percentage of Votes For	Votes Against	Percentage of Votes Against
Antti H. Aarnio-Wihuri	50,017,422	85.50%	8,481,987	14.50%
Martti H. Aarnio-Wihuri	42,648,131	72.90%	15,851,278	27.10%
Rakel J. Aarnio-Wihuri	45,827,808	78.34%	12,671,601	21.66%
Bruce J. Berry	46,639,859	79.73%	11,859,550	20.27%
Kenneth P. Kuchma	58,290,447	99.64%	208,962	0.36%
Dayna Spiring	57,699,042	98.63%	800,367	1.37%
Minna H. Yrjönmäki	44,454,425	75.99%	14,044,984	24.01%

Final voting results on all matters voted on at the meeting are available on SEDAR at www.sedar.com.

Winpak Ltd. manufactures and distributes high-quality packaging materials and related packaging machines. The Company’s products are used primarily for the protection of perishable foods, beverages, and healthcare applications.

For further information, please contact:

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