

NEWS RELEASE

Winpak Announces Voting Results

WINNIPEG, MANITOBA, May 4, 2026 – Winpak Ltd. (TSX: WPK) (the “Corporation”) is pleased to announce that the nominees listed in the management proxy circular dated February 26, 2026, were elected as directors of the Corporation at the Corporation’s Annual Meeting of Shareholders held on April 30, 2026. A total of 93.52 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	42,042,393	76.77%	12,722,447	23.23%
Martti H. Aarnio-Wihuri	42,999,700	78.52%	11,765,140	21.48%
Rakel J. Aarnio-Wihuri	43,493,643	79.42%	11,271,197	20.58%
Bruce J. Berry	47,464,205	86.67%	7,300,634	13.33%
Kenneth P. Kuchma	54,697,048	99.88%	67,792	0.12%
Larry A. Warelis	50,580,521	92.36%	4,184,319	7.64%
Minna H. Yrjömäki	43,886,864	80.14%	10,877,976	19.86%

Final voting results on all matters voted on at the meeting are available on SEDAR at www.sedarplus.ca.

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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