



Press Release
For Immediate Release

Richelieu reports on shareholders' voting results
for the election of directors

Montreal, April 10, 2023 — Richelieu (TSX: RCH) held its Annual General Meeting of Shareholders on April 6, 2023. All the candidates proposed as directors were duly elected as directors of the Corporation by a majority of the votes cast by the shareholders present or represented by proxy at the Meeting, as follows:

	For		Withheld	
	Number	%	Number	%
Lucie Chabot	41,412,562	95.99	1,730,110	4.01
Robert Courteau	38,428,426	89.07	4,714,246	10.93
Marie Lemay	41,408,512	95.98	1,734,160	4.02
Richard Lord	41,506,390	96.21	1,636,282	3.79
Luc Martin	40,732,828	94.41	2,409,844	5.59
Pierre Pomerleau	41,034,899	95.11	2,107,773	4.89
Marc Poulin	40,601,267	94.11	2,541,405	5.89
Sylvie Vachon	41,279,414	95.68	1,863,258	4.32

About Richelieu Hardware Ltd.

Richelieu is a leading North American importer, manufacturer and distributor of specialty hardware and complementary products. Its products are targeted to an extensive customer base of kitchen and bathroom cabinet, storage and closet, home furnishing and office furniture manufacturers, residential and commercial woodworkers, door and window, and hardware retailers including renovation superstores. Richelieu offers customers a broad mix of high-end products sourced from manufacturers worldwide. Its product selection consists of over 130,000 different items targeted to a base of more than 110,000 customers who are served by 112 centers in North America – 50 distribution centers in Canada, 59 in the United States and three manufacturing plants in Canada, specifically, Les Industries Cedan Inc., Menuiserie des Pins Ltée and USIMM/UNIGRAV, who complete the product offering by manufacturing respectively a variety of veneer sheets and edge banding products, a broad selection of decorative mouldings and components for the window and door industry as well as custom products, including a 3D scanning center.

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