



D-BOX Technologies announces the election of its directors and the appointment of Denis Chamberland as Chair of the Board of Directors

MONTREAL, Sept. 16, 2020 -- D-BOX Technologies Inc. (D-BOX) (TSX: DBO), a world leader in haptic and immersive experiences, held its annual and special meeting of shareholders today.

All of the proposed nominees for the Board of Directors in the proxy circular dated August 3, 2020 were elected at the Corporation's annual and special meeting of the shareholders.

The voting results are as follows:

NAME OF NOMINEE	VOTES FOR	% FOR	VOTES WITHHELD	% WITHHELD
Sébastien Mailhot	62,832,712	97.43 %	1,655,439	2.57 %
Brigitte Bourque	60,936,210	94.49 %	3,551,941	5.51 %
Luc Martin	60,940,712	94.50 %	3,547,439	5.50 %
Denis Chamberland	60,947,712	94.51 %	3,540,439	5.49 %
Louis P. Bernier	60,913,712	94.46 %	3,574,439	5.54 %
Robert D. Copple	60,929,712	94.48 %	3,558,439	5.52 %

Following the annual meeting, D-BOX is pleased to announce the appointment of Denis Chamberland as Chair of the Board of Directors. M. Chamberland joined D-BOX's Board in February 2020.

Denis Chamberland is currently serving as an advisor to the President and founder of Rodeo FX, a well-known visual effects company. Mr. Chamberland has developed a strong expertise in helping companies create value for their shareholders as a strategic advisor. As an ambitious and recognized entrepreneur, Mr. Chamberland was the former CEO and partner of Ricardo Media until 2017. Mr. Chamberland co-founded Chamberland Hodge early in his career, which later merged with RSM Richter in 2009 to become one of the largest independent accounting and consulting firms in Canada. Denis Chamberland has strong leadership skills; he is now serving on numerous Boards, he is an independent Board member of SAQ, a Board Member and Audit Committee Chair of Frank and Oak, a modern and eco-friendly retailer, and Chair of the Board of Gastronomica Inc.

ABOUT D-BOX

D-BOX redefines and creates realistic, immersive and haptic experiences by providing feedback to the whole body and sparking the imagination through motion. Haptic essentially allows to feel sensations that would be felt if the body was interacting directly with physical objects. D-BOX has collaborated with some of the best companies in the world to deliver new ways to enhance great stories. Whether it's movies, video games, virtual reality applications, themed entertainment or professional simulation, D-BOX creates a feeling of presence that makes life resonate like never before.

D-BOX Technologies Inc. (TSX: DBO) is headquartered in Montreal with offices in Los Angeles, USA and Beijing, China. Visit [D-BOX.com](https://www.d-box.com)

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A photo accompanying this announcement is available at
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