Optiva

Optiva Inc. Announces Results of Annual and Special Meeting

TORONTO, June 25, 2024 - Optiva Inc. ("**Optiva**" or the "**Company**") (TSX:OPT), a leader in powering the telecom industry with cloud-native billing, charging and revenue management software on private and public clouds, today announced that Patrick DiPietro, Anuroop Duggal, Matthew Kirk, Lee Matheson, Simon Parmar, Robert Stabile, Barry Symons, and Birgit Troy were elected to the Company's board of directors (the "**Board**") at the Company's annual and special meeting of holders of common shares held earlier today (the "**Meeting**"). In addition, resolutions were carried at the Meeting to (i) re-appoint KPMG LLP as the auditor of the Company and to authorize the Board to fix the auditor's remuneration, and (ii) re-approve the omnibus share incentive plan of the Company.

Detailed results of the votes are as follows:

1. <u>Election of Directors</u>

Nominee	Number of Shares For		Number of Shares Against	
Patrick DiPietro	3,510,428	96.12%	141,646	3.88%
Anuroop Duggal	3,510,431	96.12%	141,643	3.88%
Matthew Kirk	3,477,775	95.23%	174,299	4.77%
Lee Matheson	3,647,030	99.86%	5,044	0.14%
Simon Parmar	3,510,432	96.12%	141,642	3.88%
Robert Stabile	3,647,028	99.86%	5,046	0.14%
Barry Symons	3,647,032	99.86%	5,042	0.14%
Birgit Troy	3,510,428	96.12%	141,646	3.88%

2. <u>Appointment and Remuneration of Auditor</u>

Appointment of KPMG LLP as the auditor of the Company and authorizing the Company's board of directors to fix the remuneration of the auditor.

Number of Shares For		Number of Shares Withheld	
3,686,374	99.86%	5,122	0.14%

3. <u>Re-approve Omnibus Share Incentive Plan</u>

Re-approval of the Company's Omnibus Share Incentive Plan.

Number of Shares For		Number of Shares Against	
3,482,016	95.34%	170,058	4.66%

About Optiva Inc.

Optiva Inc. is a leading provider of mission-critical, cloud-native revenue management software for the telecommunications industry. Its products are delivered globally on the private and public cloud. The Company's solutions help service providers maximize digital, 5G, IoT and emerging market opportunities to achieve business success. Established in 1999, Optiva Inc. is on the Toronto Stock Exchange (TSX: OPT). For more information, visit www.optiva.com.

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