

**KP TISSUE INC.
REPORT ON VOTING RESULTS**

**ANNUAL AND GENERAL MEETING OF
SHAREHOLDERS HELD ON JUNE 9, 2021**

The annual and general meeting (the “Meeting”) of the shareholders of KP Tissue Inc. (the “Corporation”) was held on June 9, 2021. In accordance with Section 11.3 of National Instrument 51-102 – *Continuous Disclosure Obligations*, we hereby advise you of the following voting results obtained at the Meeting:

1. Election of Directors

The nominees proposed by management were elected on a vote by ballot. The results of the vote were as follows:

Nominee	Votes For	% Votes For	Votes Withheld	% Votes Withheld
François Vimard	3,606,366	99.328	24,396	0.672
James Hardy	3,605,087	99.293	25,675	0.707
Michel Letellier	3,601,413	99.192	29,349	0.808
Louise Denys Wendling	3,606,180	99.323	24,582	0.677

2. Appointment of PricewaterhouseCoopers LLP as the Corporation’s auditors

The resolution to appoint PricewaterhouseCoopers LLP as the Corporation’s auditors for the next year was adopted on a vote by ballot. The results of the vote were as follows:

Votes For	% Votes For	Votes Withheld	% Votes Withheld
3,626,972	99.842	5,735	0.158

Dated this 9th day of June, 2021.

KP TISSUE INC.

(Signed) Francois Paroyan

Francois Paroyan

General Counsel and Corporate Secretary