

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

**ANNUAL AND GENERAL MEETING OF
SHAREHOLDERS HELD ON JUNE 21, 2022**

The annual and general meeting (the “Meeting”) of the shareholders of KP Tissue Inc. (the “Corporation”) was held on June 21, 2022. 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	2,869,026	99.451	15,839	0.549
James Hardy	2,869,343	99.462	15,522	0.538
Michel Letellier	2,870,066	99.487	14,799	0.513
Louise Denys Wendling	2,875,481	99.675	9,384	0.325

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
2,836,231	97.627	68,954	2.373

Dated this 21st day of June, 2022.

KP TISSUE INC.

(Signed) Francois Paroyan

Francois Paroyan

General Counsel and Corporate Secretary