

DEFINITY FINANCIAL CORPORATION ANNOUNCES ITS 2026 ANNUAL MEETING RESULTS

WATERLOO, ON, May 14, 2026 – [Definity Financial Corporation](#) (“Definity”) (TSX: DFY) today announced the voting results from its annual meeting of shareholders held on May 14, 2026. Shareholders voted in favour of all items of business, including the election of each of the director nominees, as detailed below.

Appointment of Auditor

VOTES FOR	% FOR	VOTES WITHHELD	% WITHHELD
101,438,026	98.34%	1,709,286	1.66%

Election of Directors

NOMINEE	VOTES FOR	% FOR	VOTES AGAINST	% AGAINST
Sonia Baxendale	102,727,690	99.79%	213,535	0.21%
Elizabeth DelBianco	101,842,655	98.93%	1,098,568	1.07%
Daniel Fortin	102,647,375	99.71%	293,850	0.29%
Sabrina Geremia	102,871,048	99.93%	70,177	0.07%
Micheál J. Kelly	102,589,350	99.66%	351,875	0.34%
Robert McFarlane	102,708,403	99.77%	232,822	0.23%
Adrian Mitchell	102,209,849	99.29%	731,374	0.81%
Susan Monteith	102,730,230	99.80%	210,993	0.20%
Rowan Saunders	102,736,914	99.80%	204,311	0.20%
Edouard Schmid	102,661,856	99.73%	279,367	0.27%
Michael Stramaglia	101,512,296	98.61%	1,428,927	1.39%

Non-Binding Advisory Vote on Approach to Executive Compensation

VOTES FOR	% FOR	VOTES WITHHELD	% WITHHELD
101,805,337	98.90%	1,135,888	1.10%

Final voting results on all matters voted on at the meeting have been filed on SEDAR+ at www.sedarplus.ca.

– 30 –

ABOUT DEFINITY FINANCIAL CORPORATION

Definity Financial Corporation (“Definity”, which includes its subsidiaries where the context so requires) is one of the leading property and casualty insurers in Canada, with approximately \$6.3 billion in gross written premiums (pro forma with the Travelers Transaction) for the 12 months ended March 31, 2026 and approximately \$4.1 billion in equity attributable to common shareholders as at March 31, 2026.

FOR FURTHER INFORMATION, PLEASE CONTACT:

Investor inquiries:

Dennis Westfall
VP, Investor Relations
(C) 416-435-5568
dennis.westfall@definity.com

Media inquiries:

Sarah Attwells
AVP, Corporate Communication
(C) 226-753-1130
sarah.attwells@definity.com