



Have questions about this notice? Call the Toll Free Number below or scan the QR code to find out more

Toll Free – 1-866 964-0492



[www.computershare.com/noticeandaccess](http://www.computershare.com/noticeandaccess)

---

## Notice of Availability of Proxy Materials for SAPUTO INC. Annual General Meeting

---

### Meeting Date and Location:

**When:** August 7, 2018  
10:00 am (Eastern Time)

**Where:** Hotel Sheraton Laval,  
2440 autoroute des Laurentides, Laval QC

You are receiving this notice to advise that the proxy materials for the above noted securityholders' meeting are available on the Internet. This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. We remind you to access and review all of the important information contained in the Management Proxy Circular and other proxy materials before voting.

The Management Proxy Circular and other relevant materials are available at:

[www.saputo.com/en](http://www.saputo.com/en)

OR

[www.sedar.com](http://www.sedar.com)

---

### How to Obtain Paper Copies of the Proxy Materials

Securityholders may request to receive paper copies of the current meeting materials by mail at no cost. Requests for paper copies may be made using your Control Number as it appears on your enclosed Proxy or Voting Instruction Form to ensure you receive the materials in advance of the voting deadline and meeting date, all requests should be received no later than July 24, 2018. If you do request the current materials, please note that another Proxy or Voting Instruction Form will not be sent; please retain your current one for voting purposes.

#### For Holders with a 15 digit Control Number:

Request materials by calling Toll Free, within North America - 1-866-962-0498 or direct, from Outside of North America - 1-514-982-8716 and entering your control number as indicated on your Proxy or Voting Instruction Form.

To obtain paper copies of the materials after the meeting date, please contact within North America - 1-866-964-0492 (toll free) or Outside of North America - 1-514-982-8714.

#### For Holders with a 16 digit Control Number:

Request materials by calling Toll Free, within North America - 1-877-907-7643 or direct, from Outside of North America - 1-905-507-5450 and entering your control number as indicated on your Proxy or Voting Instruction Form.

To obtain paper copies of the materials after the meeting date, please contact within North America - 1-866-964-0492 (toll free) or Outside of North America - 1-514-982-8714.

---

# Securityholder Meeting Notice

---

The resolutions to be voted on at the meeting are listed below along with the Sections within the Management Proxy Circular where disclosure regarding the matter can be found.

1. Election of Directors - Section "Election of Directors" of the Management Proxy Circular dated June 7, 2018
  2. Appointment of Auditors - Section "Appointment of Auditors" of the Management Proxy Circular dated June 7, 2018
  3. Shareholder Proposal - Section "Shareholder Proposal" and Schedule A of the Management Proxy Circular dated June 7, 2018
- 

## **Voting**

**PLEASE NOTE – YOU CANNOT VOTE BY RETURNING THIS NOTICE.** To vote your securities you must vote using the methods reflected on your enclosed proxy or voting instruction form.

Shareholders who will be unable to attend the meeting in person are requested to proceed according to the instructions provided in the Management Proxy Circular, and to return the form of proxy or voting instruction form at their earliest convenience, but before 10:00 a.m. (EDT) on August 3, 2018. If you are a non-registered shareholder, you should review the voting instruction form provided by your intermediary, which sets out the procedure to be followed for voting common shares held through your intermediary.

**PLEASE REVIEW THE MANAGEMENT PROXY CIRCULAR PRIOR TO VOTING.**

---

Annual Financial Statement delivery:

- Only registered and beneficial holders who opted to receive one.