

## NOTICE OF ANNUAL MEETING OF SHAREHOLDERS OF CELESTICA INC.

---

The Annual Meeting of Shareholders (the “**Meeting**”) of CELESTICA INC. (the “**Corporation**” or “**Celestica**”) will be held at the TMX Broadcast Centre, The Exchange Tower, 130 King Street West, Toronto, Ontario on Thursday the 25<sup>th</sup> day of April, 2019 at 9:30 a.m. EDT for the following purposes:

- to receive and consider the financial statements of the Corporation for its financial year ended December 31, 2018, together with the report of the auditor thereon;
- to elect the directors for the ensuing year;
- to appoint the auditor for the ensuing year;
- to authorize the directors to fix the auditor’s remuneration;
- to approve an advisory resolution on the Corporation’s approach to executive compensation; and
- to transact such other business as may properly be brought before the Meeting and any adjournment(s) or postponement(s) thereof.

Shareholders are invited to vote at the Meeting by completing, signing, dating and returning the accompanying form of proxy by mail or by following the instructions for voting by telephone or internet in the accompanying form of proxy, whether or not they are able to attend personally.

Only shareholders of record at the close of business on March 8, 2019 will be entitled to vote at the Meeting.

DATED at Toronto, Ontario this 7<sup>th</sup> day of March, 2019.

By Order of the Board of Directors



Elizabeth L. DelBianco  
Chief Legal and Administrative Officer  
and Corporate Secretary

*Note: If you are a new shareholder or a shareholder who did not elect to receive a copy of our 2018 Annual Report, you can view that report on our website at [www.celestica.com](http://www.celestica.com) or under our profile at [www.sedar.com](http://www.sedar.com). If you wish to receive a hard copy of the report, please contact us at [clsir@celestica.com](mailto:clsir@celestica.com).*