

## DEFINITY FINANCIAL CORPORATION ANNOUNCES RETIREMENT OF RICHARD FREEBOROUGH FROM ITS BOARD OF DIRECTORS

**WATERLOO, ON, January 13, 2026** – [Definity Financial Corporation](#) (TSX:DFY) today announced that Richard (Dick) Freeborough is retiring from the company’s Board of Directors, effective January 12, 2026, for personal reasons.

“On behalf of the Board, I would like to thank Dick Freeborough for his extensive contributions during his fourteen-year tenure. We are grateful for the remarkable vision, insight and commitment he has brought to Definity and our Board. Dick has played an important role in our journey to become a Canadian champion. We offer him our thanks and sincere best wishes,” said John Bowey, Board Chair, Definity.

### 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 over \$4.7 billion in gross written premiums for the 12 months ended September 30, 2025 and over \$4.0 billion in equity attributable to common shareholders as at September 30, 2025.

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