

NEWS RELEASE

Winpak Announces Voting Results

WINNIPEG, MANITOBA, June 24, 2021 – Winpak Ltd. (TSX:WPK) (the “Corporation”) is pleased to announce that the nominees listed in the management proxy circular dated April 23, 2021, were elected as directors of the Corporation at the Corporation’s Annual Meeting of Shareholders held on June 23, 2021. A total of 85.78 percent of outstanding shares were voted.

Each of the directors was elected by a majority of the votes cast by shareholders present or represented by proxy at the meeting. The results of the vote are set out in the following table:

Nominee	Votes For	Percentage of Votes For
Antti I. Aarnio-Wihuri	44,055,804	79.08%
Martti H. Aarnio-Wihuri	44,357,152	79.62%
Rakel J. Aarnio-Wihuri	44,368,250	79.64%
Bruce J. Berry	42,343,930	76.01%
Kenneth P. Kuchma	48,567,840	87.18%
Dayna Spiring	55,601,422	99.81%
Ilkka T. Suominen	41,772,309	74.98%

Final voting results on all matters voted on at the meeting are available on SEDAR at www.sedar.com.

Winpak Ltd. manufactures and distributes high-quality packaging materials and related packaging machines. The Company’s products are used primarily for the protection of perishable foods, beverages, and in health-care applications.

For further information, please contact:

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