



**Constellation Software Inc.
Announces Results of Voting for Directors at Annual General Shareholders' Meeting**

Toronto, Ontario, May 15, 2026 -- Constellation Software Inc. (the “**Corporation**”) (TSX:CSU) is pleased to announce the results of the vote on directors at its May 15, 2026 annual general shareholders’ meeting (the “**AGM**”). Each of the nine nominees listed in the Corporation's management proxy circular dated March 28, 2026 was elected as a director. Voting was conducted by ballot with the following voting results:

Name of Nominee	Votes For	%	Votes Withheld	%
Jamal Baksh	14,489,173	95.80%	635,740	4.20%
John Billowits	14,643,084	96.81%	481,829	3.19%
Lawrence Cunningham	14,926,288	98.69%	198,625	1.31%
Claire Kennedy	14,992,636	99.13%	132,277	0.87%
Robert Kittel	14,391,503	95.15%	733,409	4.85%
Mark Miller	14,952,513	98.86%	172,400	1.14%
Donna Parr	15,058,469	99.56%	66,444	0.44%
Andrew Pastor	14,853,464	98.21%	271,449	1.79%
Laurie Schultz	14,992,456	99.12%	132,457	0.88%

Final voting results on all matters voted on at the annual meeting held on May 15, 2026 will be filed with the Canadian securities regulators.

As previously announced by the Corporation on March 27, 2026, Mark Leonard, the former founder and former President of the Corporation, did not stand for re-election to the board of directors at the AGM. On behalf of the board of directors and the entire Constellation community, we express our deep gratitude to Mr. Leonard for his extraordinary leadership and enduring contributions. Mr. Leonard will continue to serve as an advisor to Constellation, with a particular focus on supporting the Corporation’s Permanent Engaged Minority Shareholder strategy – an initiative centered on selective, long-term, and engaged minority investments that complement the Corporation’s longstanding acquisition model.

About Constellation Software Inc.

Constellation Software acquires, manages and builds vertical market software businesses.

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