



**Constellation Software Inc. Announces Claire Kennedy's
Resignation from the Board of Directors**

Toronto, Ontario – August 31, 2026 - Constellation Software Inc. (TSX:CSU) ("Constellation") announced today that Claire Kennedy has resigned from Constellation's Board of Directors. Ms. Kennedy has been appointed as Consul General of Canada in Chicago and is stepping down from the Board in connection with that appointment.

John Billowits, Chairman of the Board of Constellation, said: "Claire's insight and disciplined approach will be greatly missed around our board table. I know that Constellation's entire Board and management team join me in wishing Claire every success in her new role in Chicago."

Constellation Software acquires, manages and builds vertical market software businesses that provide mission-critical solutions to customers around the world. Constellation's common shares are listed on the Toronto Stock Exchange under the symbol "CSU".

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