

MTY FOOD GROUP INC.

8210 route Transcanadienne, St-Laurent, Quebec, H4S 1M5

May 20, 2026

To: Securities Regulatory Authorities of British Columbia, Alberta, Saskatchewan, Manitoba, Ontario, Québec, New Brunswick, Nova Scotia, Prince Edward Island, Newfoundland & Labrador, Yukon, Northwest Territories and Nunavut

**Re : MTY Food Group Inc.
Report of Voting Results pursuant to Section 11.3 of National Instrument 51-102
Continuous Disclosure Obligations (“NI 51-102”)**

In accordance with section NI 51-102, we hereby advise you of the following voting results obtained at the annual general meeting (the “Meeting”) of shareholders of MTY Food Group Inc. (the “Corporation”), held on May 20, 2026.

1. Election of Directors

Each of the nominees listed in the Information Circular was elected as a Director of the Corporation, Individual results are set out below:

Nominee	# Votes For	% Votes For	# Votes Against	% Votes Against
Murat Armutlu	12,514,281	97.60%	307,788	2.40%
Eric Lefebvre	12,635,352	98.54%	186,719	1.46%
Stanley Ma	12,629,813	98.50%	192,257	1.50%
Victor Mandel	12,170,288	94.92%	651,783	5.08%
Dickie Orr	12,622,822	98.45%	199,249	1.55%
Claude St-Pierre	12,632,682	98.52%	189,389	1.48%
Suzan Zalter	12,621,120	98.43%	200,950	1.57%

2. Appointment of Auditor

Pricewaterhouse Coopers, LLP., was reappointed as auditor of the Corporation and the directors were authorized to fix the remuneration of the auditor. Results are set below:

# Votes For	% Votes For	# Votes Withheld	% Votes Withheld
12,841,690	99.59%	52,686	0.41%

3. Advisory vote on executive compensation

The shareholders have approved the following resolution: That, on an advisory basis and not to diminish the role and responsibilities of the Directors, the shareholders accept the Board’s

approach to executive compensation disclosed in the Information Circular. Results are set below:

# Votes For	% Votes For	# Votes Against	% Votes against
12,550,837	97.88%	271,234	2.12%

/signed/Eric Lefebvre

Eric Lefebvre, CEO