



AIMIA CONFIRMS ELECTION OF DIRECTORS

Toronto, May 14, 2026 – Aimia Inc. (TSX: AIM; JSE:All) announced today that all five nominees proposed for election to the Company’s Board of Directors listed in its management information circular dated April 8, 2026 were elected at its Annual Meeting of Shareholders. The percentage of shares at the Meeting voting in favour of individual directors is as follows:

Director	% of Votes For	% of Votes Against
Robert Feingold	93.38%	6.62%
Steven Leonard	93.25%	6.75%
Thomas Little	99.59%	0.41%
Muhammad Asif Seemab	99.43%	0.57%
Rhys Summerton	93.35%	6.65%

Shareholders voted to re-appoint PWC as Aimia’s Auditors.

Management’s approach to executive compensation (“Say on Pay”) disclosed in Aimia’s management information circular dated April 8, 2026 was approved with 98.26% of shares represented at the meeting voting in favour.

Aimia’s full Report on Voting Results has been filed on SEDAR+ at www.sedarplus.ca.

About Aimia

Aimia Inc. (TSX: AIM; JSE: All) is a diversified conglomerate focused on enhancing the value of its holdings. Headquartered in Toronto, Aimia’s priorities include increasing its intrinsic value, reducing holding company costs, reducing the discount of its share price to the intrinsic value of its businesses, and redeploying capital to make investments in undervalued companies.

For more information about Aimia, visit www.aimia.com.

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