



PRESS RELEASE

## SUPREMEX PROVIDES DETAILS ON AGM

**Montreal, Quebec, April 21, 2020** – Supremex Inc. (“Supremex” or the “Company”) (TSX: SXP), a leading North American manufacturer and marketer of envelopes and a growing provider of paper-based packaging solutions, today provides details on its Annual General Meeting of Shareholders (“AGM”) that will be held on May 15, 2020, at 11:00 a.m. (Eastern Time).

### **Annual General Meeting of Shareholders Details:**

The AGM of Supremex Inc. will be held at the Company’s head office located at 7213 Cordner Street, LaSalle, Québec.

In the context of the COVID-19 pandemic and strict government guidelines concerning social distancing measures, no director or officer of Supremex will be present at the AGM, except as will be required for the proper conduct of the meeting. Furthermore, the Company will limit admittance at the meeting to the furthest extent possible and, as such, only admit registered shareholders and validly appointed proxyholders at the meeting location. Moreover, the Company may be required to refuse to all shareholders entry to the meeting location if deemed necessary or appropriate in accordance with any recommendation, guideline, decree, order of any applicable governmental authority.

**Given these unusual circumstances, all shareholders are urged to vote before the meeting, by proxy** and can submit any questions or matters they would like to discuss ahead of the meeting by e-mail, by the end of day May 13, 2020, at [investors@supremex.com](mailto:investors@supremex.com).

### Details and How to Participate:

The AGM will be broadcasted live on the Company’s website and via conference call. The AGM will be followed by management’s presentation of results, a discussion of recent events and a review of operational priorities for fiscal 2020. Following this presentation, a question and answer period will be open to shareholders and to the professional investment community.

Shareholders or investment professionals wishing to ask questions to management following this presentation may do so through the participant dial-in number that will be provided via press release and available on the Company’s website one week prior to the meeting along with the instructions to join the live meeting.

### Meeting Materials:

The meeting materials were filed yesterday and are available on [www.sedar.com](http://www.sedar.com) and in the Investors’ section of the Company’s website. Changes to the AGM date and/or means of holding the AGM may be announced by way of press release. Please also monitor the Company’s press releases as well as its website at [www.supremex.com](http://www.supremex.com) for updated information.

### **Forward-Looking Information**

This press release contains “forward-looking information” within the meaning of applicable Canadian securities laws, including (but not limited to) statements about the Company’s Annual General Meeting of Shareholders. Forward-looking information may include words such as anticipate, assumption, believe, could, expect, goal, guidance, intend, may, objective, outlook, plan, seek, should, strive, target and will. Such information relates to future events and reflects current assumptions and expectations of management and is based on information currently available to Supremex as at the date of this press release.

Forward-looking information is subject to certain risks and uncertainties, and should not be read as a guarantee of future performance or results and actual results may differ materially from the conclusion, forecast or projection stated in such forward-looking information. Such risks and uncertainties are discussed throughout our MD&A for the year ended December 31, 2019 and throughout our Annual Information Form, in particular, in “Risk Factors”. Consequently, we cannot guarantee that any forward-looking information will materialize. Readers should not place any undue reliance on such forward-looking information unless otherwise required by applicable securities legislation. The Company expressly disclaims any intention and assumes no obligation to update or revise any forward-looking information, whether as a result of new information, future events or otherwise.

The Management Discussion and Analysis and Annual Information Form can be found on [www.sedar.com](http://www.sedar.com) and on Supremex’ website.

### **About Supremex**

Supremex Inc. is a leading North American manufacturer and marketer of envelopes and a growing provider of paper-based packaging solutions. Including its most recent acquisition, Supremex operates 13 facilities across six provinces in Canada and three facilities in the United States employing approximately 935 people. Supremex’ growing footprint allows it to efficiently manufacture and distribute paper and packaging solutions designed to the specifications of major national and multinational corporations, resellers, government entities, SMEs and solutions providers. For more information, please visit [www.supremex.com](http://www.supremex.com).

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