

5N Plus Announces Election of Directors

Montréal, Quebec, May 7, 2026 – 5N Plus Inc. (TSX:VNP) (“5N+” or the “Company”), a leading global producer of specialty semiconductors and performance materials, announced that the nominees listed in its Management Information Circular dated April 1, 2026 were elected as directors of 5N+ at its Annual General Meeting of Shareholders (the “Meeting”) held earlier today. Subsequent to the Meeting, the directors appointed Mr. Gervais Jacques as Executive Chairman of the Board of Directors of the Company.

Nominee	Votes For	% For	Votes Against	% Against
Luc Bertrand	46,273,107	76.52%	14,201,343	23.48%
Blair Dickerson	59,198,991	97.89%	1,275,460	2.11%
Michael Hanley	60,307,557	99.72%	166,894	0.28%
Gervais Jacques	58,958,660	97.49%	1,515,790	2.51%
Andrée-Lise Méthot	59,165,611	97.84%	1,308,840	2.16%
Richard Perron	59,858,487	98.98%	615,964	1.02%

Appointment of Independent Auditor

PricewaterhouseCoopers LLP, Chartered Professional Accountants, was reappointed as independent auditor of 5N+ until the close of the next annual general meeting of Shareholders, and the directors were authorized to fix the remuneration of the auditor.

Votes For	% For	Votes Withheld	% Withheld
61,273,794	99.57%	267,446	0.43%

About 5N+

5N+ is a leading global producer of specialty semiconductors and performance materials. The Company’s ultra-pure materials often form the core element of its customers’ products. These customers rely on 5N+’s products to enable performance and sustainability in their own products. 5N+ deploys a range of proprietary and proven technologies to develop and manufacture its products. The Company’s products enable various applications in several key industries, including renewable energy, security, space, pharmaceutical, medical imaging and industrial. Headquartered in Montréal, Quebec, 5N+ operates R&D, manufacturing and commercial centers in strategically located facilities around the world including Europe, North America and Asia.

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