



**News Release
For Immediate Distribution**

INNERGEX ANNOUNCES DIRECTOR ELECTION RESULTS

LONGUEUIL, Quebec, May 16, 2024 - Innergex Renewable Energy Inc. (TSX: INE) (“Innergex” or the “Corporation”) announces that all nominees listed in the management information circular dated April 2, 2024 were elected as directors of the Corporation.

The detailed results of the vote by ballot for the election of directors, which was held during the annual general meeting of shareholders held virtually on May 8, 2024 are as follows:

	Votes For	% Votes For	Votes Against	% Votes Against
Daniel Lafrance	125,352,739	97.71 %	2,935,943	2.29 %
Marc-André Aubé	127,145,776	99.11 %	1,142,906	0.89 %
Pierre G. Brodeur	127,151,479	99.11 %	1,137,203	0.89 %
Radha D. Curpen	127,653,991	99.51 %	634,690	0.49 %
Nathalie Francisci	127,712,845	99.55 %	575,836	0.45 %
Richard Gagnon	123,718,533	96.44 %	4,570,149	3.56 %
Jean-Hugues Lafleur	127,155,290	99.12 %	1,133,392	0.88 %
Michel Letellier	127,002,137	99.00 %	1,286,545	1.00 %
Patrick Loulou	127,121,372	99.09 %	1,167,310	0.91 %
Monique Mercier	124,223,658	96.83 %	4,065,023	3.17 %
Ouma Sananikone	126,588,704	98.67 %	1,699,978	1.33 %

The formal report on voting results with respect to all matters voted upon during the annual general meeting of shareholders was filed with the regulatory authorities.

About Innergex Renewable Energy Inc.

For over 30 years, Innergex has believed in a world where abundant renewable energy promotes healthier communities and creates shared prosperity. As an independent renewable power producer which develops, acquires, owns and operates hydroelectric facilities, wind farms, solar farms and energy storage facilities, Innergex is convinced that generating power from renewable sources will lead the way to a better world. Innergex conducts operations in Canada, the United States, France and Chile and manages a large portfolio of high-quality assets currently consisting of interests in 87 operating facilities with an aggregate net installed capacity of 3,655 MW (gross 4,293 MW), including 41 hydroelectric facilities, 35 wind facilities, 9 solar facilities and 2 battery energy storage facilities. Innergex also holds interests in 14 projects under development with a net installed capacity of 965 MW (gross 1,316 MW), 4 of which are under construction, as well as prospective projects at different stages of development with an aggregate gross installed capacity

totaling 9,912 MW. Its approach to building shareholder value is to generate sustainable cash flows and provide an attractive risk-adjusted return on invested capital.

To learn more, visit innergex.com or connect with us on [LinkedIn](#).

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