



## NOTICE OF ANNUAL MEETING

For immediate release

### **Boralex to Hold Virtual Annual Meeting of Shareholders on May 11, 2022**

**Montréal (Canada), April 12, 2022** – Boralex Inc. (“Boralex” or the “Company”) (TSX: BLX) announces that it will hold its Annual Meeting of Shareholders in a virtual-only format at 11:00 a.m. on Wednesday, May 11, 2022.

The Annual Meeting will be broadcast online in audio only. Simultaneous interpretation will also be available for English-speaking participants. The online access to the event will start at 10:30 a.m. EDT. Shareholders will not be able to attend the meeting in person.

Registered shareholders and duly appointed proxyholders will be able to attend the meeting, ask questions and vote, all in real time, if they are connected to the Internet and fulfill the conditions set out in the *Management Information Circular*. Non-registered shareholders (shareholders who hold their Boralex shares through a securities broker, investment dealer, bank, trust company, custodian, nominee or other intermediary) who have not duly appointed themselves as proxyholder will be able to attend the meeting as guests but will not be able to vote or ask questions.

**Date and time:** Wednesday, May 11, 2022, at 11:00 a.m. EDT

**Webcast link:** <https://meetnow.global/MZUC2TP>

For additional information on how to access the virtual Meeting of Shareholders, registered and non-registered shareholders, and duly appointed proxyholders, please refer to the Notice of Meeting.

Note that Boralex’s *Corporate Social Responsibility (CSR) Report, Annual Report and Management Information Circular* are available on [boralex.com](http://boralex.com) and [sedar.com](http://sedar.com).

#### About Boralex

At Boralex, we have been providing affordable renewable energy accessible to everyone for over 30 years. As a leader in the Canadian market and France’s largest independent producer of onshore wind power, we also have facilities in the United States and development projects in the United Kingdom. Over the past five years, our installed capacity has more than doubled to 2.5 GW. We are developing a portfolio of more than 3 GW in wind and solar projects and nearly 200 MW in storage projects, guided by our values and our corporate social responsibility (CSR) approach. Through profitable and sustainable growth, Boralex is actively participating in the fight against global warming. Thanks to our fearlessness, our discipline, our expertise and our diversity, we continue to be an industry leader. Boralex’s shares are listed on the Toronto Stock Exchange under the ticker symbol BLX.

For more information, visit [www.boralex.com](http://www.boralex.com) or [www.sedar.com](http://www.sedar.com). Follow us on [Facebook](#), [LinkedIn](#) and [Twitter](#).

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