



**Press release**  
**For immediate release**

**THE JEAN COUTU GROUP (PJC) INC. REPORTS ON VOTING RESULTS  
ASSOCIATED TO THE ELECTION OF DIRECTORS AT ITS ANNUAL MEETING OF  
SHAREHOLDERS**

**Varenes, Québec, July 5, 2016** – The Jean Coutu Group (PJC) Inc. (“The Jean Coutu Group” or the “Corporation”) held its Annual Meeting of Shareholders today. Each of the candidates proposed as directors was elected by a majority of the votes cast by the shareholders present or represented by proxy at the meeting:

	<b>For</b>		<b>Withhold</b>	
	Number	%	Number	%
Lise Bastarache	1,067,118,723	97.94	22,413,336	2.06
François J. Coutu	1,086,903,671	99.76	2,628,388	0.24
Jean Coutu	1,086,148,559	99.69	3,383,500	0.31
Marie-Josée Coutu	1,083,399,197	99.44	6,132,862	0.56
Michel Coutu	1,083,408,239	99.44	6,123,820	0.56
Sylvie Coutu	1,086,333,901	99.71	3,198,158	0.29
L. Denis Desautels	1,067,069,654	97.94	22,462,405	2.06
Marcel Dutil	1,067,059,791	97.94	22,472,268	2.06
Nicolle Forget	1,086,320,012	99.71	3,212,047	0.29
Michael Hanley	1,089,395,056	99.99	137,003	0.01
Robert Lacroix	1,067,272,414	97.96	22,259,645	2.04
Marie-Josée Lamothe	1,089,402,224	99.99	129,835	0.01
Andrew T. Molson	1,087,505,939	99.81	2,026,120	0.19
Cora Mussely Tsouflidou	1,088,761,519	99.93	770,540	0.07
Annie Thabet	1,067,273,470	97.96	22,258,589	2.04

**About The Jean Coutu Group**

*The Jean Coutu Group (PJC) Inc. operates a network of 420 franchised drugstores in Canada located in Quebec, New Brunswick and Ontario (under the banners of PJC Jean Coutu, PJC Clinique and PJC Santé Beauté) and employs more than 20,000 people. The Jean Coutu Group is one of the most trusted names in Canadian pharmacy retailing.*

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**Source:** **The Jean Coutu Group (PJC) Inc.**  
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