

## INTERTAPE POLYMER GROUP INC.

**TO:** Autorité des marchés financiers  
British Columbia Securities Commission  
Alberta Securities Commission  
Financial and Consumer Affairs Authority of Saskatchewan  
The Manitoba Securities Commission  
Ontario Securities Commission  
New Brunswick Financial and Consumer Services Commission  
Nova Scotia Securities Commission  
Prince Edward Island Securities Office  
Department of Government Services, Newfoundland and Labrador

**RE: Report of Voting Results pursuant to section 11.3 of National Instrument 51-102 -  
Continuous Disclosure Obligations (“NI 51-102”)**

Following the annual meeting of shareholders of Intertape Polymer Group Inc. (the “**Corporation**”) held on May 12, 2021, and in accordance with section 11.3 of NI 51-102, we hereby advise you of the following voting results obtained at the meeting:

### 1. Election of Directors

According to proxies received and a vote taken by poll at the meeting, the following individuals were elected as directors of the Corporation until the next annual meeting of shareholders, with the following results:

<u>Name of Nominee</u>	<u>Votes for</u>	<u>%</u>	<u>Votes Withheld</u>	<u>%</u>
Robert M. Beil	37,111,362	92.51	3,004,928	7.49
Chris R. Cawston	40,093,402	99.94	22,888	0.06
Jane Craighead	40,090,448	99.94	25,842	0.06
Frank Di Tomaso	37,591,464	93.71	2,524,826	6.29
Robert J. Foster	39,343,240	98.07	773,050	1.93
Dahra Granovsky	39,918,340	99.51	197,950	0.49
James Pantelidis	37,900,888	94.48	2,215,402	5.52
Jorge N. Quintas	39,199,439	97.71	916,851	2.29
Mary Pat Salomone	39,597,688	98.71	518,602	1.29
Gregory A. C. Yull	39,347,072	98.08	769,218	1.92
Melbourne F. Yull	39,336,453	98.06	779,837	1.94

### 2. Appointment of Auditor

Raymond Chabot Grant Thornton LLP, Chartered Professional Accountants, was appointed as auditor of the Corporation according to proxies received and a vote taken by poll at the meeting.

### 3. “Say on Pay” Vote

A resolution in the form annexed as Schedule A to the Management Information Circular of the Corporation dated March 26, 2021 (the “**Circular**”) accepting, in an advisory, non-binding capacity, the Corporation’s approach to executive compensation disclosed under “Compensation Discussion and Analysis” in the Circular on a vote taken by poll at the meeting.

Proxies received by the Corporation prior to the meeting and taken by poll at the meeting were voted as follows:

Votes for	38,697,645 shares (96.46%)	Votes against	1,418,645 shares (3.54%)
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Signed the 12<sup>th</sup> day of May 2021.

**INTERTAPE POLYMER GROUP INC.**

per: /s/ Randi Booth  
Randi Booth, Senior Vice President,  
General Counsel & Corporate Secretary