

Dynacor Group Appoints New CEO as AGM Backs Director Nominees

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MONTREAL, June 19, 2026 - [Dynacor Group Inc.](#) (TSX: DNG) ("Dynacor" or the "Corporation") is pleased to announce that at its annual general meeting of shareholders (AGM) held on June 19, 2026, all nominees listed in the management proxy circular were elected.

Dynacor's 2026 AGM also marked a leadership transition as COO Daniel Misiano was appointed President & CEO, succeeding long-serving CEO Jean Martineau who remains on the board as a director.

1. Election of Directors

The following persons have been elected as directors of Dynacor to hold office until the next annual meeting of shareholders, or until their successors are elected or appointed. Detailed results are as below:

Nominee	Votes For	% For	Votes Withheld	% Withheld
Jean Martineau	18,609,401	77.34%	5,453,900	22.66%
Pierre Béliveau	18,646,508	77.49%	5,416,793	22.51%
Réjean Gourde	18,646,663	77.49%	5,416,638	22.51%
Isabel Rocha	18,710,639	77.76%	5,352,662	22.24%
Philippe Chave	19,218,043	79.86%	4,845,258	20.14%
Rocio Rodriguez-Perrot	18,949,031	78.75%	5,114,270	21.25%
Cyril Gradis	21,462,931	89.19%	2,600,370	10.81%
Hélène Kyriakakis	21,165,399	87.96%	2,897,902	12.04%

2. Appointment of Raymond Chabot Grant Thornton, as Auditor

The proposal to appoint Raymond Chabot Grant Thornton LLP as auditor of the Corporation for the current financial year and to authorize directors to fix their remuneration was approved.

For: 88.29%

Withheld: 11.71%

3. Amendment of the Stock Option Plan

A resolution was approved to authorize an amendment to the stock option plan of the Corporation in order to replenish 650,000 previously granted and exercised options:

For: 57.35%

Against: 42.65%

About Dynacor

Dynacor Group is an industrial ore-processing company dedicated to producing gold sourced from artisanal miners. Since its establishment in 1996, Dynacor has pioneered a responsible mineral supply chain with stringent traceability and audit standards for the fast-growing artisanal mining industry. By focusing on formalized miners, the Canadian company offers a win-win approach for governments and miners globally. Dynacor operates the Veta Dorada plant and owns a gold exploration property in Peru. The company is expanding to West Africa and within Latin America.

The premium paid by luxury jewellers for Dynacor's PX Impact® gold goes to Fidamar Foundation, an NGO that mainly invests in health and education projects for artisanal mining communities in Peru. Visit www.dynacor.com for more information.

Forward-Looking Information

Certain statements in the preceding may constitute forward-looking statements, which involve known and unknown risks, uncertainties and other factors that may cause the actual results, performance, or achievements of Dynacor, or industry results, to be materially different from any future result, performance or achievement expressed or implied by such forward-looking statements. These statements reflect management's current expectations regarding future events and operating performance as of the date of this news release.

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