

May 8, 2026

CANADIAN UTILITIES LIMITED REPORTS ON DIRECTOR ELECTION VOTING RESULTS

CALGARY, Alberta - Canadian Utilities Limited (TSX: CU)

At the Annual Meeting of Share Owners of Canadian Utilities Limited (the “Corporation”) held on May 7, 2026, a resolution was passed electing each of the following eleven nominees proposed as a director of the Corporation to hold office until the next Annual Meeting of Share Owners of the Corporation or until his/her successor is elected or appointed.

NOMINEES	VOTES FOR	% IN FAVOUR
Matthias F. Bichsel	66,598,854	100%
Loraine M. Charlton	66,598,854	100%
Robert J. Hanf	66,598,854	100%
Kelly C. Koss-Brix	66,598,854	100%
Robert J. Normand	66,598,854	100%
Alexander J. Pourbaix	66,598,854	100%
Robert J. Routs	66,598,854	100%
Nancy C. Southern	66,598,854	100%
Linda A. Southern-Heathcott	66,598,854	100%
Jennifer A. Westacott	66,598,854	100%
Wayne G. Wouters	66,598,854	100%

This matter is described in greater detail in the Corporation’s Management Proxy Circular dated March 6, 2026. A full report of voting results is available at www.sedarplus.ca.

Canadian Utilities Limited and its subsidiary and affiliate companies have approximately 8,600 employees and assets of \$25 billion. Canadian Utilities, an ATCO company, is a diversified global energy infrastructure corporation delivering essential services and innovative business solutions. ATCO Energy Systems delivers energy for an evolving world through its electricity and natural gas transmission and distribution, and international electricity operations segments. ATCO EnPower creates sustainable energy solutions in the areas of electricity generation, energy storage, industrial water and cleaner fuels. ATCO Australia develops, builds, owns and operates energy and infrastructure assets. More information can be found at www.canadianutilities.com.

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