



## Optiva Inc. Announces Results of Annual and Special Meeting

TORONTO, June 22, 2021 - Optiva Inc. ("**Optiva**" or the "**Company**") (TSX:OPT), a leader in providing communications service providers (CSPs) worldwide with cloud-native revenue management software, today announced that Pat DiPietro, Anuroop Duggal, Dan Goldsmith, Lee Matheson, John Meyer, Simon Parmar, Robert Stabile and Barry Symons were elected to the Company's board of directors (the "**Board**") at the Company's annual and special meeting of holders of subordinate voting shares held earlier today (the "**Meeting**"). In addition, resolutions were carried at the Meeting to (i) re-appoint KPMG LLP as the auditor of the Company and to authorize the Board to fix the auditor's remuneration, (ii) to amend the Company's articles of incorporation to re-designate the Company's subordinate voting shares as "common shares" and to delete the series of preferred shares designated as the "Series A Preferred Shares" and (iii) to confirm, ratify and approve the Company's new rolling long-term omnibus equity incentive plan.

Detailed results of the votes are as follows:

### 1. Election of Directors

#### Nominee

	<u>Number of Shares For</u>		<u>Number of Shares Withheld</u>	
Pat DiPietro	4,281,700	99.80%	8,486	0.20%
Anuroop Duggal	4,281,700	99.80%	8,486	0.20%
Dan Goldsmith	4,278,700	99.73%	11,486	0.27%
Lee Matheson	4,281,698	99.80%	8,488	0.20%
John Meyer	4,281,700	99.80%	8,486	0.20%
Simon Parmar	4,146,700	96.66%	143,486	3.34%
Robert Stabile	4,281,700	99.80%	8,486	0.20%
Barry Symons	4,146,700	96.66%	143,486	3.34%

### 2. Appointment and Remuneration of Auditor

<u>Number of Shares For</u>		<u>Number of Shares Withheld</u>	
4,506,133	97.09%	135,006	2.91%

### 3. Amendment to Articles of Incorporation

<u>Number of Shares For</u>		<u>Number of Shares Against</u>	
4,281,777	99.80%	8,409	0.20%

### 4. Approval of Omnibus Share Incentive Plan

<u>Number of Shares For</u>		<u>Number of Shares Against</u>	
4,032,635	94.00%	257,551	6.00%

#### **About Optiva Inc.**

Optiva Inc. is a leading provider of mission-critical, cloud-native revenue management software for the telecommunications industry. Its products are delivered globally on the private and public cloud. The Company's solutions help service providers maximize digital, 5G, IoT and emerging market opportunities to achieve business success. Established in 1999, Optiva Inc. is on the Toronto Stock Exchange (TSX: OPT). For more information, visit [www.optiva.com](http://www.optiva.com).

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