



## PRESS RELEASE

### 5N Plus Announces Election of Directors

**Montreal, Quebec, May 4, 2023** – 5N Plus Inc. (TSX:VNP) (“5N Plus or the “Company”), a leading global producer of specialty semiconductors and performance materials, announced that the nominees listed in its Management Information Circular dated April 4, 2023 were elected as directors of 5N Plus at its Annual General Meeting of Shareholders (the “Meeting”) held earlier today. Subsequent to the Meeting, the directors re-appointed Mr. Luc Bertrand as Chairman of the Board of Directors of the Company.

Nominee	Votes For	% For	Votes Against	% Against
Luc Bertrand	42,450,751	96.70%	1,449,338	3.30%
Jean-Marie Bourassa	41,911,878	95.47%	1,988,211	4.53%
Blair Dickerson	43,387,556	98.83%	512,533	1.17%
Gervais Jacques	41,907,673	95.46%	1,992,416	4.54%
Nathalie Le Prohon	42,253,268	96.25%	1,646,821	3.75%

#### About 5N Plus Inc.

5N Plus is a leading global producer of specialty semiconductors and performance materials. The Company’s ultra-pure materials often form the core element of its customers’ products. These customers rely on 5N Plus’s products to enable performance and sustainability in their own products. 5N Plus deploys a range of proprietary and proven technologies to develop and manufacture its products. The Company’s products enable various applications in several key industries, including renewable energy, security, space, pharmaceutical, medical imaging and industrial. Headquartered in Montréal, Quebec, 5N Plus operates R&D, manufacturing and commercial centers in strategically located facilities around the world including Europe, North America and Asia.

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