

SHAREHOLDER AND INVESTOR INFORMATION

Empire Company Limited

115 King Street
 Stellarton, Nova Scotia
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 Telephone: (902) 752-8371
 Fax: (902) 755-6477
 www.empireco.ca

Investor Relations and Inquiries

Shareholders, analysts and investors should direct their financial inquiries or requests to:

E-mail: investor.relations@empireco.ca

Communication regarding investor records including changes of address or ownership, lost certificates or tax forms, should be directed to the Company's transfer agent and registrar, AST Trust Company (Canada).

Affiliated Company Web Address

www.sobeyscorporate.com

Transfer Agent

AST Trust Company (Canada)
 Investor Correspondence
 P.O. Box 700, Station B
 Montreal, Québec
 H3B 3K3
 Telephone: 1-800-387-0825
 E-mail: inquiries@astfinancial.com

Multiple Mailings

If you have more than one account, you may receive a separate mailing for each. If this occurs, please contact AST Trust Company (Canada) at 1-800-387-0825 to eliminate the multiple mailings.

Shareholders' Annual General Meeting

September 13, 2018 at 11:00 a.m. (ADT)
 Cineplex Cinemas
 612 East River Road
 New Glasgow, Nova Scotia

Dividend Record and Payment Dates for Fiscal 2019

Record Date	Payment Date
July 13, 2018	July 31, 2018
October 15, 2018*	October 31, 2018*
January 15, 2019*	January 31, 2019*
April 15, 2019*	April 30, 2019*

* Subject to approval by the Board of Directors.

Outstanding Shares

As at June 28, 2018	
Non-Voting Class A shares	173,548,969
Class B common shares, voting	98,138,079

Stock Exchange Listing

The Toronto Stock Exchange

Stock Symbol

Non-Voting Class A shares – EMP.A

Bankers

The Bank of Nova Scotia
 Bank of Montreal
 MUFG Bank, Ltd.
 Canadian Imperial Bank of Commerce
 National Bank of Canada
 Rabobank Nederland
 Royal Bank of Canada
 The Toronto-Dominion Bank
 Caisse Centrale Desjardins

Solicitors

Stewart McKelvey
 Halifax, Nova Scotia

Auditor

PricewaterhouseCoopers, LLP
 Halifax, Nova Scotia