



## **Intema announces the results of its annual meeting**

**Montreal, Quebec, Canada, July 15, 2019 - Intema Solutions Inc.** (“Intema” or the “Corporation”) (TSXV: ITM.H, OTCMKTS: ITMZF), developer of [eflyermaker.com](http://eflyermaker.com), is pleased to announce the results of its annual general meeting of shareholders (the “Meeting”), which was held Friday, July 12, 2019, in Montreal, Quebec.

All of the nominees listed in the Corporation’s management information circular dated June 11, 2019, were elected as directors. The elected directors are Roger Plourde, Réal Desjardins, Laurent Benezra, Claude Théoret, Richard Tremblay and Michael Wagen. A total of 39 shareholders were represented in person or by proxy at the Meeting, representing 29,936,485 shares, or 34.57% of Intema’s issued and outstanding shares.

“This annual meeting signals a new beginning for Intema, which now has a revamped management team and board of directors,” said Laurent Benezra, President and Chief Executive Officer and a newly-elected director of Intema. “We are also proud to welcome Claude Théoret and Michael Wagen to the board of Intema. Their extensive knowledge and expertise will definitely contribute to our success as we embark on our new expansion phase.”

Claude Théoret has broad experience in high technology companies and was the founder of Nexalogy, a social data discovery startup and a Canadian leader in social data intelligence. Over the course of his career, he has gained substantial experience in the management of business development and sales teams, product development, financing and mergers and acquisitions. A former astrophysicist, he has worked with big data since its inception, having had his first website in 1994 and worked with big data before it was recognized as such. He is one of the top 40 startup mentors in the Founder Institute global network and recently participated in the launch of the OSMO Innovation program, a corporate open innovation accelerator. Mr. Théoret is also a published scientific author and holds a Ph.D. in high energy astrophysics from McGill University.

Michael Wagen is an entrepreneur and chief executive with over 40 years of experience leading and growing companies domestically and internationally. He is presently Senior Vice President and Chief Operating Officer of Delmar International Inc., a leading North American provider of freight forwarding, custom brokerage, warehousing and ground services, operating in over 15 countries, with over 2,500 employees. Over the course of his career, he has led global operations and strategic direction, including long-range planning, global product and service management, and technological design and development, and provided cross-functional management to the global leadership team.

All other matters presented for shareholder approval at the Meeting were approved, as follows:

- Re-appointment of Brunet Roy Dubé, Chartered Professional Accountants, as auditors for the ensuing year; and
- Adoption of a resolution ratifying and confirmation of the Corporation's plan to consolidate the stock on a two-for-one basis, which will be effective in the coming days.

### **About Intema Solutions Inc.**

Intema's mission is to be the world's premier digital marketing platform. The Corporation has been simplifying and optimizing the online marketing activities of medium and large companies through innovative technologies and cutting-edge expertise for over 20 years. A Canadian leader in permission-based email marketing, Intema provides a wide range of products and services, including AI predictive marketing and SMS marketing, as well as related professional services. For more information, please visit our corporate website at [intema.com](http://intema.com) and our product websites [eflyermaker.com](http://eflyermaker.com) and [matcheranalytics.com](http://matcheranalytics.com).

### **Forward-Looking Statements**

This press release may contain "forward-looking statements". All statements other than statements of historical facts included in this press release, including, without limitation, those regarding the projected financial performance of the Corporation; the expected development of the Corporation's business and projects; execution of the Corporation's vision and growth strategy; sources and availability of financing for the Corporation's projects; renewal of the Corporation's current customer, supplier and other material agreements; and future liquidity, working capital, and capital requirements, are forward-looking statements. Although the forward-looking statements in this press release are based upon what management of the Corporation believes are reasonable assumptions, there can be no assurance that they will prove to be accurate, as actual results and future events could differ materially from those anticipated in such statements. The Corporation undertakes no obligation to update forward-looking statements except as required by applicable securities laws. The reader is cautioned not to place undue reliance on forward-looking statements.

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