



Celestica Announces Updates to its 2024 Annual and Special Meeting of Shareholders

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TORONTO, Feb. 28, 2024 (GLOBE NEWSWIRE) -- Celestica Inc. ("**Celestica**" or the "**Corporation**") (NYSE, TSX: CLS), a leader in design, manufacturing, hardware platform and supply chain solutions for the world's most innovative companies, today announced that the previously announced Annual and Special Meeting of its shareholders (the "**Meeting**"), to be held on Thursday, April 25, 2024 at 9:30 a.m. EDT, has been changed from a virtual-only format to a hybrid format.

Celestica welcomes the participation of shareholders who will be able to attend the Meeting in-person at Celestica's head office at 5140 Yonge Street, Suite 1900, Toronto, Ontario. Shareholders may also attend and participate in the Meeting virtually via a live audio-only webcast.

By-Law 1

At the Meeting, in addition to the previously announced items of formal business, shareholders will be asked to confirm the amending and restating of the Corporation's By-Law 1 to remove the Canadian residency requirement for members of the Board of Directors.

About Celestica

Celestica enables the world's best brands. Through our recognized customer-centric approach, we partner with leading companies in Aerospace and Defense, Communications, Enterprise, HealthTech, Industrial and Capital Equipment to deliver solutions for their most complex challenges. As a leader in design, manufacturing, hardware platform and supply chain solutions, Celestica brings global expertise and insight at every stage of product development - from the drawing board to full-scale production and after-market services. With talented teams across North America, Europe and Asia, we imagine, develop and deliver a better future with our customers. For further information on Celestica, visit www.celestica.com. Our securities filings can be accessed at www.sedarplus.com and www.sec.gov.

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