

FAIRFAX *News Release*

TSX Stock Symbol: FFH and FFH.U

TORONTO, January 26, 2022

ANNUAL SHAREHOLDERS' MEETING

Fairfax Financial Holdings Limited (TSX: FFH and FFH.U) ("Fairfax") announces that its annual shareholders' meeting will be held on Thursday, April 21. At this time, Fairfax is planning for an in-person meeting which will also be webcast; if there are any updates to this plan, Fairfax will advise of those updates and provide further details on the meeting in a later announcement.

Fairfax is a holding company which, through its subsidiaries, is primarily engaged in property and casualty insurance and reinsurance and the associated investment management.

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For further information contact: John Varnell, Vice President, Corporate Development at
(416) 367-4941