
Board of Directors

Pierre Beaudoin^[3]
Executive Chairman of the Board,
Bombardier Inc.

Marcel R. Coutu^[1, 2]
Company Director

André Desmarais, o.c., o.q.^[4]
Deputy Chairman, President and
Co-Chief Executive Officer of the Corporation
and Executive Co-Chairman,
Power Financial Corporation

Paul Desmarais, Jr., o.c., o.q.^[4]
Chairman and
Co-Chief Executive Officer
of the Corporation
and Executive Co-Chairman,
Power Financial Corporation

Gary A. Doer, o.m.^[1]
Senior Business Advisor,
Dentons Canada LLP

Anthony R. Graham, LL.D.^[2, 3, 4]
Vice-Chairman,
Wittington Investments, Limited

J. David A. Jackson, LL.B.^[1]
Senior Counsel,
Blake, Cassels & Graydon LLP

Isabelle Marcoux^[2, 4]
Chair of the Board,
Transcontinental Inc.

Christian Noyer^[3]
Company Director

R. Jeffrey Orr
President and Chief Executive Officer,
Power Financial Corporation

T. Timothy Ryan, Jr.^[1]
Company Director

Emőke J.E. Szathmáry, C.M., O.M., PH.D., FRSC^[1, 3]
President Emeritus,
University of Manitoba

DIRECTORS EMERITUS

James W. Burns, o.c., o.m.

The Honourable P. Michael Pitfield, p.c., q.c.

[1] MEMBER OF THE AUDIT COMMITTEE

[2] MEMBER OF THE COMPENSATION COMMITTEE

[3] MEMBER OF THE RELATED PARTY AND CONDUCT REVIEW COMMITTEE

[4] MEMBER OF THE GOVERNANCE AND NOMINATING COMMITTEE

Officers

Paul Desmarais, Jr., O.C., O.Q.
Chairman and
Co-Chief Executive Officer

André Desmarais, O.C., O.Q.
Deputy Chairman, President
and Co-Chief Executive Officer

Michel Plessis-Bélair, FCPA, FCA
Vice-Chairman

Henri-Paul Rousseau, PH.D.
Vice-Chairman

Gregory D. Tretiak, FCPA, FCA
Executive Vice-President
and Chief Financial Officer

Claude Généreux
Executive Vice-President

Olivier Desmarais
Senior Vice-President

Paul Desmarais III
Senior Vice-President

Paul C. Genest
Senior Vice-President

Arnaud Vial
Senior Vice-President

Arnaud Bellens
Vice-President

Peter Kruyt
Vice-President

Pierre Larochelle
Vice-President

Denis Le Vasseur, CPA, C.A.
Vice-President and Controller

Stéphane Lemay
Vice-President, General Counsel
and Secretary

Yuhong Liu (Henry), CFA
Vice-President

Fabrice Morin
Vice-President

Eoin Ó hÓgáin, CFA
Vice-President

Richard Pan
Vice-President

Luc Reny, CFA
Vice-President

Samuel Robinson
Vice-President

Adam D. Vigna
Vice-President

HONORARY DEPUTY
CHAIRMAN

Robert Gratton

Corporate Information

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www.powercorporation.com

This document is also available on the Corporation's website and on SEDAR at www.sedar.com.

STOCK LISTINGS

Shares of Power Corporation of Canada are listed on the Toronto Stock Exchange:

Subordinate Voting Shares: POW
Participating Preferred Shares: POW.PR.E

First Preferred Shares, 1986 Series: POW.PR.F
First Preferred Shares, Series A: POW.PR.A
First Preferred Shares, Series B: POW.PR.B
First Preferred Shares, Series C: POW.PR.C
First Preferred Shares, Series D: POW.PR.D
First Preferred Shares, Series G: POW.PR.G

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TRANSFER AGENT AND REGISTRAR

Computershare Investor Services Inc.

Offices in:

Montréal, Québec; Toronto, Ontario;
Vancouver, British Columbia
www.investorcentre.com

SHAREHOLDER SERVICES

Shareholders with questions relating to the payment of dividends, change of address, share certificates, direct registration and estate transfers should contact the Transfer Agent:

Computershare Investor Services Inc.

Shareholder Services

100 University Avenue, 8th Floor
Toronto, Ontario, Canada M5J 2Y1
Telephone: 1-800-564-6253 (toll-free in Canada and the U.S.)
or 514-982-7555
www.computershare.com



Power Corporation of Canada has been designated "A Caring Company" by Imagine, a national program to promote corporate and public giving, volunteering and support in the community.

To learn more about the organizations we support, visit www.PowerCorporationCommunity.com

