

# BOARD OF DIRECTORS

## **Pierre Beaudoin**<sup>[5]</sup>

Chairman of the Board,  
Bombardier Inc.

## **Marcel R. Coutu**<sup>[2][3]</sup>

Company Director

## **André Desmarais, O.C., O.Q.**<sup>[4]</sup>

Deputy Chairman of the Corporation

## **Paul Desmarais, Jr., O.C., O.Q.**<sup>[4]</sup>

Chairman of the Corporation

## **Gary A. Doer, O.M.**<sup>[2]</sup>

Senior Business Advisor,  
Dentons Canada LLP

## **Anthony R. Graham, LL.D.**<sup>[1][3][4]</sup>

Chairman and Chief Executive Officer,  
Sumarria Inc.

## **J. David A. Jackson, LL.B.**<sup>[2]</sup>

Senior Counsel,  
Blake, Cassels & Graydon LLP

## **Isabelle Marcoux**<sup>[3][4]</sup>

Chair of the Board,  
Transcontinental Inc.

## **Christian Noyer**<sup>[4][5]</sup>

Company Director

## **R. Jeffrey Orr**

President and Chief Executive Officer of the Corporation

## **T. Timothy Ryan, Jr.**<sup>[2]</sup>

Company Director

## **Emőke J.E. Szathmáry, C.M., O.M., Ph.D., FRSC**<sup>[2][5] \*</sup>

President Emeritus,  
University of Manitoba

[1] LEAD DIRECTOR OF THE CORPORATION

[2] MEMBER OF THE AUDIT COMMITTEE

[3] MEMBER OF THE HUMAN RESSOURCES COMMITTEE

[4] MEMBER OF THE GOVERNANCE AND NOMINATING COMMITTEE

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

\* NOT STANDING FOR RE-ELECTION

# OFFICERS

## **R. Jeffrey Orr**

President and  
Chief Executive Officer

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## **Michel Plessis-Bélair**

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

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## **Arnaud Bellens**

Vice-President

## **Hugo Breton**

Vice-President

## **Mei Dong**

Vice-President

## **Denis Le Vasseur, FCPA, FCA**

Vice-President and Controller

## **Stéphane Lemay**

Vice-President, General Counsel and Secretary

## **Yuhong Liu (Henry), CFA**

Vice-President

## **Eoin Ó hÓgáin, CFA**

Vice-President

## **Richard Pan**

Vice-President

## **Pierre Piché**

Vice-President

## **Luc Reny, CFA**

Vice-President

## **Samuel Robinson**

Vice-President

## **Adam D. Vigna**

Vice-President

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## HONORARY DEPUTY CHAIRMAN

## **Robert Gratton**

# CORPORATE INFORMATION

## Power Corporation of Canada

751 Victoria Square  
Montréal, Québec, Canada H2Y 2J3  
514-286-7400  
1-800-890-7440

161 Bay Street, Suite 5000  
Toronto, Ontario, Canada M5J 2S1  
416-607-2250

[www.powercorporation.com](http://www.powercorporation.com)

This document is also available on the Corporation's website and on SEDAR at [www.sedar.com](http://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



Power Corporation of Canada is recognized as an Imagine Canada Caring Company for leadership and excellence in community investment.

## TRANSFER AGENT AND REGISTRAR

Computershare Investor Services Inc.

Offices in:

Montréal, Québec; Toronto, Ontario;

Vancouver, British Columbia

[www.investorcentre.com](http://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](http://www.computershare.com)



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