

Board of Directors

PIERRE BEAUDOIN ^[5]

Chairman of the Board,
Bombardier Inc.

MARCEL R. COUTU ^{[2][3]}

Company Director

ANDRÉ DESMARAIS, O.C., O.Q. ^[4]

Deputy Chairman of the Corporation

PAUL DESMARAIS, JR., O.C., O.Q. ^[4]

Chairman of the Corporation

GARY A. DOER, O.M. ^[2]

Senior Business Advisor,
Dentons Canada LLP

ANTHONY R. GRAHAM, LL.D. ^{[1][3][4]}

Chairman and Chief Executive Officer,
Sumarria Inc.

J. DAVID A. JACKSON, LL.B. ^[2]

Senior Counsel,
Blake, Cassels & Graydon LLP

PAULA B. MADOFF ^[5]

Company Director

ISABELLE MARCOUX, O.C. ^{[3][4]}

Chair of the Board,
Transcontinental Inc.

CHRISTIAN NOYER ^{[4][5]}

Company Director

R. JEFFREY ORR

President and Chief Executive Officer of the Corporation

T. TIMOTHY RYAN, JR. ^[2]

Company Director

SIIM A. VANASELJA, FCPA, FCA ^[2]

Company Director

[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

Officers

R. JEFFREY ORR

President and
Chief Executive Officer

JOCELYN LEFEBVRE

Vice-Chairman, Europe

MICHEL PLESSIS-BÉLAIR

Vice-Chairman

AMAURY DE SEZE

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 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

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
corporate.secretary@powercorp.com

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

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

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 is a certified Imagine Canada Caring Company, recognized for leadership and excellence in community investment.



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

The Caring Company Program Trustmark is a mark of Imagine Canada used under licence by Power Corporation of Canada.

The trademarks contained in this report are owned by Power Corporation of Canada or by a Member of the Power Corporation Group of Companies®. Trademarks that are not owned by Power Corporation of Canada are used with permission.