

# 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

**SHARON MACLEOD**<sup>[3]</sup>

Company Director

**PAULA B. MADOFF**<sup>[5]</sup>

Company Director

**ISABELLE MARCOUX, O.C.**<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

**SIIM A. VANASELJA, FCPA, FCA**<sup>[2]</sup>

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

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## **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

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## **CHARLES DUMONT**

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

## **RICHARD PAN**

Vice-President,  
Head of Corporate Finance

## **PIERRE PICHÉ**

Vice-President

## **LUC RENY, CFA**

Vice-President,  
Human Resources and Administration

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## **HONORARY DEPUTY CHAIRMAN**

**ROBERT GRATTON**

# Corporate Information

## Power Corporation of Canada

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Montréal, Québec, Canada H2Y 2J3  
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1-800-890-7440  
corporate.secretary@powercorp.com

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

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

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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, 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](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)