

## BOARD OF DIRECTORS

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### LAURENT DASSAULT

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GROUPE INDUSTRIEL MARCEL DASSAULT SA

### ANDRÉ DESMARAIS, o.c., o.q.<sup>[1, 5]</sup>

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CO-CHIEF EXECUTIVE OFFICER OF  
THE CORPORATION AND  
CO-CHAIRMAN,  
POWER FINANCIAL CORPORATION

### THE HONOURABLE

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OF THE CORPORATION

### PAUL DESMARAIS, JR., o.c., o.q.<sup>[1, 5]</sup>

CHAIRMAN AND CO-CHIEF EXECUTIVE OFFICER  
OF THE CORPORATION AND  
CO-CHAIRMAN,  
POWER FINANCIAL CORPORATION

### GUY FORTIN

VICE-CHAIRMAN,  
SANPALO INVESTMENTS CORPORATION

### ANTHONY R. GRAHAM, LL.D.<sup>[1, 3, 4, 5]</sup>

PRESIDENT, WITTINGTON INVESTMENTS, LIMITED

### ROBERT GRATTON

DEPUTY CHAIRMAN OF THE CORPORATION

### ISABELLE MARCOUX

VICE-CHAIR OF THE BOARD AND  
VICE-PRESIDENT, CORPORATE DEVELOPMENT,  
TRANSCONTINENTAL INC.

### THE RIGHT HONOURABLE

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COMPANY DIRECTOR

### RAYMOND L. McFEETORS

VICE-CHAIRMAN,  
POWER FINANCIAL CORPORATION AND  
CHAIRMAN, GREAT-WEST LIFE CO INC.

### JERRY E.A. NICKERSON<sup>[1, 3]</sup>

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### JAMES R. NININGER, PH.D.<sup>[2, 3]</sup>

COMPANY DIRECTOR

### R. JEFFREY ORR

PRESIDENT AND CHIEF EXECUTIVE OFFICER,  
POWER FINANCIAL CORPORATION

### ROBERT PARIZEAU<sup>[2]</sup>

CHAIRMAN, AON PARIZEAU INC.

### MICHEL PLESSIS-BÉLAIR, FCA

VICE-CHAIRMAN OF THE CORPORATION

### JOHN A. RAE, c.m.

EXECUTIVE VICE-PRESIDENT, OFFICE OF THE CHAIRMAN  
OF THE EXECUTIVE COMMITTEE OF THE CORPORATION

### HENRI-PAUL ROUSSEAU, PH.D.

VICE-CHAIRMAN OF THE CORPORATION  
AND OF POWER FINANCIAL CORPORATION

### EMŐKE J.E. SZATHMÁRY, c.m., o.m., PH.D.<sup>[2, 4]</sup>

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 Executive Committee

[2] Member of the Audit Committee

[3] Member of the Compensation Committee

[4] Member of the Related Party and Conduct Review Committee

[5] Member of the Governance and Nominating Committee

## OFFICERS

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**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

**ROBERT GRATTON**

DEPUTY CHAIRMAN

**MICHEL PLESSIS-BÉLAIR, FCA**

VICE-CHAIRMAN

**HENRI-PAUL ROUSSEAU, PH.D.**

VICE-CHAIRMAN

**PHILIP K. RYAN**

EXECUTIVE VICE-PRESIDENT AND  
CHIEF FINANCIAL OFFICER

**JOHN A. RAE, c.m.**

EXECUTIVE VICE-PRESIDENT,  
OFFICE OF THE CHAIRMAN OF  
THE EXECUTIVE COMMITTEE

**EDWARD JOHNSON**

SENIOR VICE-PRESIDENT,  
GENERAL COUNSEL AND SECRETARY

**ARNAUD VIAL**

SENIOR VICE-PRESIDENT

**DANIEL FRIEDBERG**

VICE-PRESIDENT

**PETER KRUYT**

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VICE-PRESIDENT AND CONTROLLER

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VICE-PRESIDENT,  
ASSISTANT GENERAL COUNSEL  
AND ASSOCIATE SECRETARY

**RICHARD PAN**

VICE-PRESIDENT

**LUC RENY, cFA**

VICE-PRESIDENT

**ISABELLE MORIN, c.a.**

TREASURER

## CORPORATE INFORMATION

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Additional copies of this Annual Report, as well as copies of the annual report of Power Financial Corporation, are available from the Secretary:

POWER CORPORATION OF CANADA  
751 VICTORIA SQUARE  
MONTRÉAL, QUÉBEC, CANADA H2Y 2J3  
or  
POWER CORPORATION OF CANADA  
SUITE 2600, RICHARDSON BUILDING  
1 LOMBARD PLACE  
WINNIPEG, MANITOBA, CANADA R3B 0X5

### WEB SITE

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

Si vous préférez recevoir ce rapport annuel en français, veuillez vous adresser au secrétaire,

POWER CORPORATION DU CANADA  
751, SQUARE VICTORIA  
MONTRÉAL (QUÉBEC) CANADA H2Y 2J3  
ou  
POWER CORPORATION DU CANADA  
BUREAU 2600, RICHARDSON BUILDING  
1 LOMBARD PLACE  
WINNIPEG (MANITOBA) CANADA R3B 0X5

### STOCK LISTINGS

Shares of Power Corporation of Canada are listed on the Toronto Stock Exchange, under the following listings:

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

### TRANSFER AGENT AND REGISTRAR

Computershare Investor Services Inc.

Offices in:  
Montréal (QC); Toronto (ON); Vancouver (BC)  
[www.computershare.com](http://www.computershare.com)

### SHAREHOLDER SERVICES

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

Computershare Investor Services Inc.  
Shareholder Services  
100 University Avenue, 9th 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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