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CANADIAN OIL SANDS LIMITED

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VICE-CHAIRMAN AND CHIEF EXECUTIVE OFFICER,
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ANDRÉ DESMARAIS, O.C., O.Q.^[1,5]

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

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OF THE CORPORATION

PAUL DESMARAIS, JR., O.C., O.Q.^[1, 5]

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

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VICE-CHAIRMAN,
SANPALO INVESTMENTS CORPORATION

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PRESIDENT, WITTINGTON INVESTMENTS, LIMITED

ROBERT GRATTON

DEPUTY CHAIRMAN OF THE CORPORATION

ISABELLE MARCOUX

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

THE RIGHT HONOURABLE DONALD F. MAZANKOWSKI*, P.C., O.C., A.O.E.^[1, 2, 3, 4, 5]

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

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H.B. NICKERSON & SONS LIMITED

JAMES R. NININGER*, PH.D.^[2, 3]

COMPANY DIRECTOR

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PRESIDENT AND CHIEF EXECUTIVE OFFICER,
POWER FINANCIAL CORPORATION

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JOHN A. RAE*, C.M.

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OF THE EXECUTIVE COMMITTEE OF THE CORPORATION

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AND OF POWER FINANCIAL CORPORATION

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PRESIDENT AND CHIEF EXECUTIVE OFFICER,
SECURITIES INDUSTRY AND FINANCIAL MARKETS ASSOCIATION

EMŐKE J.E. SZATHMÁRY, C.M., O.M., PH.D., FRSC^[2, 4]

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UNIVERSITY OF MANITOBA

Directors Emeritus

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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

* Not standing for re-election

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

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

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

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GENERAL COUNSEL AND SECRETARY

ARNAUD VIAL

SENIOR VICE-PRESIDENT

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VICE-PRESIDENT,
ASSISTANT GENERAL COUNSEL
AND ASSOCIATE SECRETARY

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VICE-PRESIDENT

RICHARD PAN

VICE-PRESIDENT

LUC RENY, CFA

VICE-PRESIDENT

ISABELLE MORIN, C.A.

TREASURER

Corporate Information

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
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1 LOMBARD PLACE
WINNIPEG, MANITOBA, CANADA R3B 0X5

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www.powercorporation.com

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ou

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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 (QC); Toronto (ON); Vancouver (BC)
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



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.