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CO-CHAIRMAN, POWER FINANCIAL CORPORATION

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R. JEFFREY ORR

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GLOBAL HEAD OF REGULATORY STRATEGY AND POLICY,
JPMORGAN CHASE & CO.

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[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

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CO-CHIEF EXECUTIVE OFFICER

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AND CHIEF FINANCIAL OFFICER

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

ARNAUD VIAL
SENIOR VICE-PRESIDENT

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PETER KRUYT
VICE-PRESIDENT

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VICE-PRESIDENT

DENIS LE VASSEUR, C.A.
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VICE-PRESIDENT, GENERAL COUNSEL
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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
Suite 2600, Richardson Building
1 Lombard Place
Winnipeg, Manitoba, Canada R3B 0X5

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www.powercorporation.com

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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:

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.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
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