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[2] MEMBER OF THE COMPENSATION COMMITTEE

[3] MEMBER OF THE RELATED PARTY AND
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[4] MEMBER OF THE GOVERNANCE AND
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* NOT STANDING FOR RE-ELECTION

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VICE-PRESIDENT

ISABELLE MORIN, CPA, 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

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
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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, 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

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

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751, square Victoria
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ou

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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.

www.powercorporationcommunity.com