

## Board of Directors

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### **Pierre Beaudoin**<sup>[3]</sup>

Executive Chairman of the Board,  
Bombardier Inc.

### **Marcel R. Coutu**<sup>[1, 2]</sup>

Company Director

### **Laurent Dassault**<sup>[3]\*</sup>

Vice-Chairman and Chief Executive Officer,  
Groupe Industriel Marcel Dassault SA

### **André Desmarais, O.C., O.Q.**<sup>[4]</sup>

Deputy Chairman, President and  
Co-Chief Executive Officer of the Corporation  
and Executive Co-Chairman,  
Power Financial Corporation

### **Paul Desmarais, Jr., O.C., O.Q.**<sup>[4]</sup>

Chairman and  
Co-Chief Executive Officer  
of the Corporation  
and Executive Co-Chairman,  
Power Financial Corporation

### **Anthony R. Graham, LL.D.**<sup>[2, 3, 4]</sup>

Vice-Chairman,  
Wittington Investments, Limited

### **J. David A. Jackson, LL.B.**<sup>[1]</sup>

Senior Counsel,  
Blake, Cassels & Graydon LLP

### **Isabelle Marcoux**<sup>[2, 4]</sup>

Chair of the Board,  
Transcontinental Inc.

### **R. Jeffrey Orr**

President and Chief Executive Officer,  
Power Financial Corporation

### **T. Timothy Ryan, Jr.**<sup>[1]</sup>

Company Director

### **Emőke J.E. Szathmáry, C.M., O.M., PH.D., FRSC**<sup>[1, 3]</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 AUDIT COMMITTEE

[2] MEMBER OF THE COMPENSATION COMMITTEE

[3] MEMBER OF THE RELATED PARTY AND CONDUCT REVIEW COMMITTEE

[4] MEMBER OF THE GOVERNANCE AND NOMINATING COMMITTEE

\* NOT STANDING FOR RE-ELECTION

## 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

**Michel Plessis-Bélair, FCPA, FCA**  
Vice-Chairman

**Henri-Paul Rousseau, PH.D.**  
Vice-Chairman

**Gregory D. Tretiak, FCPA, FCA**  
Executive Vice-President  
and Chief Financial Officer

**Claude Généreux**  
Executive Vice-President

**John A. Rae, C.M.**  
Executive Vice-President

**Arnaud Vial**  
Senior Vice-President

**Olivier Desmarais**  
Vice-President

**Paul Desmarais III**  
Vice-President

**Daniel Friedberg**  
Vice-President

**Peter Kruyt**  
Vice-President

**Pierre Larochelle**  
Vice-President

**Denis Le Vasseur, CPA, C.A.**  
Vice-President and Controller

**Stéphane Lemay**  
Vice-President, General Counsel  
and Secretary

**Henry Yuhong Liu, CFA**  
Vice-President

**Richard Pan**  
Vice-President

**Luc Reny, CFA**  
Vice-President

**Philippe Martin**  
Treasurer

### HONORARY DEPUTY CHAIRMAN

**Robert Gratton**

# Corporate Information

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## Power Corporation of Canada

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Montréal, Québec, Canada H2Y 2J3  
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1-800-890-7440

161 Bay Street, Suite 5000  
Toronto, Ontario, Canada M5J 2S1

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

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, 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

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## 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 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](http://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.

To learn more about the organizations we support, visit [www.PowerCorporationCommunity.com](http://www.PowerCorporationCommunity.com)

