

Board of Directors

Pierre Beaudoin^[5]

Chairman of the Board,
Bombardier Inc.

Marcel R. Coutu^[2, 3]

Company Director

André Desmarais, O.C., O.Q.^[4]

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.^[4]

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

Gary A. Doer, O.M.^[2]

Senior Business Advisor,
Dentons Canada LLP

Anthony R. Graham, LL.D.^[1, 3, 4]

Vice-Chairman,
Wittington Investments, Limited

J. David A. Jackson, LL.B.^[2]

Senior Counsel,
Blake, Cassels & Graydon LLP

Isabelle Marcoux^[3, 4]

Chair of the Board,
Transcontinental Inc.

Christian Noyer^[4, 5]

Company Director

R. Jeffrey Orr

President and Chief Executive Officer,
Power Financial Corporation

T. Timothy Ryan, Jr.^[2]

Company Director

Emőke J.E. Szathmáry, C.M., O.M., Ph.D., FRSC^[2, 5]

President Emeritus,
University of Manitoba

DIRECTOR EMERITUS

James W. Burns, O.C., O.M.

[1] LEAD DIRECTOR OF THE CORPORATION

[2] MEMBER OF THE AUDIT COMMITTEE

[3] MEMBER OF THE COMPENSATION COMMITTEE

[4] MEMBER OF THE GOVERNANCE AND NOMINATING COMMITTEE

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

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

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

Olivier Desmarais

Senior Vice-President

Paul Desmarais III

Senior Vice-President

Paul C. Genest

Senior Vice-President

Arnaud Vial

Senior Vice-President

Arnaud Bellens

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

Yuhong Liu (Henry), CFA

Vice-President

Fabrice Morin

Vice-President

Eoin Ó hÓgáin, CFA

Vice-President

Richard Pan

Vice-President

Pierre Piché

Vice-President

Luc Reny, CFA

Vice-President

Samuel Robinson

Vice-President

Adam D. Vigna

Vice-President

* RETIRED JANUARY 1, 2018

**HONORARY DEPUTY
CHAIRMAN****Robert Gratton**

Corporate Information

Power Corporation of Canada

751 Victoria Square
Montréal, Québec, Canada H2Y 2J3
514-286-7400
1-800-890-7440

161 Bay Street, Suite 5000
Toronto, Ontario, Canada M5J 2S1
416-607-2250

www.powercorporation.com

This document is also available on the Corporation's website and on SEDAR at 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



Power Corporation of Canada is recognized as an Imagine Canada Caring Company for leadership and excellence in community investment.

TRANSFER AGENT AND REGISTRAR

Computershare Investor Services Inc.

Offices in:
Montréal, Québec; Toronto, Ontario;
Vancouver, British Columbia
www.investorcentre.com

SHAREHOLDER SERVICES

Shareholders with questions relating to the payment of dividends, change of address, share certificates, direct registration and estate transfers 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



To learn more about the organizations we support, visit www.PowerCorporationCommunity.com

The Caring Company Program Trustmark is a mark of Imagine Canada used under licence by Power Corporation of Canada.

The trademarks contained in this report are owned by Power Corporation of Canada or by a Member of the Power Corporation group of companies®. Trademarks that are not owned by Power Corporation of Canada are used with permission.