
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

[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

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

Pierre Larochelle

President and Chief Executive Officer,
Power Energy Corporation

Denis Le Vasseur, CPA, CA

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

HONORARY DEPUTY
CHAIRMAN

Robert Gratton

* RETIRED JUNE 1, 2018

CORPORATE INFORMATION

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

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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

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



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



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