

BOARD OF DIRECTORS

MARC A. BIBEAU^[2]

President and Chief Executive Officer,
Beauward Shopping Centres Ltd.

ANDRÉ DESMARAIS, O.C., O.Q.^[1, 5]

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

THE HONOURABLE

PAUL DESMARAIS, P.C., C.C., O.Q.^[1, 5]

Chairman of the Executive Committee,
Power Corporation of Canada

PAUL DESMARAIS, JR., O.C., O.Q.^[1, 5]

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

GÉRALD FRÈRE^[3, 4]

Managing Director, Frère-Bourgeois S.A.

ANTHONY R. GRAHAM, LL.D.^[5]

President, Wittington Investments, Limited

ROBERT GRATTON

Deputy Chairman,
Power Corporation of Canada

V. PETER HARDER, LL.D.^[3, 4]

Senior Policy Adviser,
Fraser Milner Casgrain LLP

R. JEFFREY ORR^[1]

President and Chief Executive Officer of the Corporation

LOUISE ROY, O.C., O.Q.

Invited Fellow and Chair of the Board,
Centre interuniversitaire de recherche en analyse
des organisations

RAYMOND ROYER, O.C., O.Q., FCA^[1, 2, 3, 4, 5]

Company Director

T. TIMOTHY RYAN, JR.*

Managing Director,
Global Head of Regulatory Strategy and Policy,
JPMorgan Chase & Co.

EMŐKE J.E. SZATHMÁRY, C.M., O.M., PH.D., FRSC^[2]

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 EXECUTIVE COMMITTEE
- [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

OFFICERS

PAUL DESMARAIS, JR., O.C., O.Q.
Co-Chairman

ANDRÉ DESMARAIS, O.C., O.Q.
Co-Chairman

R. JEFFREY ORR
President and Chief Executive Officer

RAYMOND L. MCFEETORS
Vice-Chairman

MICHEL PLESSIS-BÉLAIR, FCA
Vice-Chairman

HENRI-PAUL ROUSSEAU, PH.D.
Vice-Chairman

AMAURY DE SEZE
Vice-Chairman

GREGORY D. TRETIAK, FCA
Executive Vice-President
and Chief Financial Officer

ARNAUD VIAL
Senior Vice-President

JOCELYN LEFEBVRE, C.A.
Managing Director,
Power Financial Europe B.V.

DENIS LE VASSEUR, C.A.
Vice-President and Controller

STÉPHANE LEMAY
Vice-President,
General Counsel and Secretary

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 Corporation of Canada, are available from the Secretary:

POWER FINANCIAL CORPORATION

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Montréal, Québec 1 Lombard Place
Canada H2Y 2J3 Winnipeg, Manitoba
Canada R3B 0X5

STOCK LISTINGS

Shares of Power Financial Corporation are listed on the Toronto Stock Exchange:

COMMON SHARES: PWF

FIRST PREFERRED SHARES:

Series A: PWF.PR.A	Series L: PWF.PR.L
Series D: PWF.PR.E	Series M: PWF.PR.M
Series E: PWF.PR.F	Series O: PWF.PR.O
Series F: PWF.PR.G	Series P: PWF.PR.P
Series H: PWF.PR.H	Series R: PWF.PR.R
Series I: PWF.PR.I	Series S: PWF.PR.S
Series K: PWF.PR.K	

WEBSITE

www.powerfinancial.com

TRANSFER AGENT AND REGISTRAR

Computershare Investor Services Inc.

Offices in:

Montréal, Québec; Toronto, Ontario

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

www.computershare.com

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

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