

# Board of Directors

**MARC A. BIBEAU**<sup>[1]</sup>

President and Chief Executive Officer,  
Beauward Shopping Centres Ltd.

**ANDRÉ DESMARAIS**, O.C., O.Q.<sup>[4]</sup>

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

**PAUL DESMARAIS, JR.**, O.C., O.Q.<sup>[4]</sup>

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

**GÉRALD FRÈRE**<sup>[2, 3]</sup>

Managing Director,  
Frère-Bourgeois S.A.

**ANTHONY R. GRAHAM**, LL.D.<sup>[4]</sup>

Vice-Chairman,  
Wittington Investments, Limited

**V. PETER HARDER**, LL.D.<sup>[2, 3]</sup> \*

Senior Policy Adviser,  
Dentons Canada LLP

**J. DAVID A. JACKSON**, LL.B.

Senior Counsel,  
Blake, Cassels & Graydon LLP

**R. JEFFREY ORR**

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., FCPA, FCA<sup>[1, 2, 3, 4]</sup>

Company Director

**T. TIMOTHY RYAN, JR.**<sup>[1]</sup>

Company Director

**EMŐKE J.E. SZATHMÁRY**, C.M., O.M., PH.D., FRSC<sup>[1]</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.  
Executive Co-Chairman

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

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**R. JEFFREY ORR**  
President and Chief Executive Officer

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**MICHEL PLESSIS-BÉLAIR**, FCPA, FCA  
Vice-Chairman

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

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**AMAURY DE SEZE**  
Vice-Chairman

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**GREGORY D. TRETIK**, FCPA, FCA  
Executive Vice-President  
and Chief Financial Officer

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**CLAUDE GÉNÉREUX**  
Executive Vice-President

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**ARNAUD VIAL**  
Senior Vice-President

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**OLIVIER DESMARAIS**  
Vice-President

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**PAUL DESMARAIS III**  
Vice-President

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

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

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**STÉPHANE LEMAY**  
Vice-President,  
General Counsel and Secretary

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**RICHARD PAN**  
Vice-President

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**LUC RENY**, CFA  
Vice-President

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**PHILIPPE MARTIN**  
Treasurer

# Corporate Information

## POWER FINANCIAL CORPORATION

751 Victoria Square  
Montréal, Québec, Canada H2Y 2J3  
514-286-7430  
1-800-890-7440

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

[www.powerfinancial.com](http://www.powerfinancial.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 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 O: PWF.PR.O
Series E: PWF.PR.F	Series P: PWF.PR.P
Series F: PWF.PR.G	Series Q: PWF.PR.Q
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	Series T: PWF.PR.T

## Transfer Agent and Registrar

Computershare Investor Services Inc.

Offices in:

Montréal, Québec; Toronto, Ontario  
[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)



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