

Board of Directors

MARC A. BIBEAU^[2]

President and Chief Executive Officer,
Beauward Shopping Centres Ltd.

ANDRÉ DESMARAIS, O.C., O.Q.^[4]

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.^[4]

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

GARY A. DOER, O.M.^[2, 3, 5]

Senior Business Advisor,
Dentons Canada LLP

GÉRALD FRÈRE^[3]

Vice-Chairman and Managing Director,
Pargesa Holding SA

ANTHONY R. GRAHAM, LL.D.^[4]

Vice-Chairman,
Wittington Investments, Limited

J. DAVID A. JACKSON, LL.B.^[1, 4]

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^{[2, 3, 4, 5]*}

Company Director

T. TIMOTHY RYAN, JR.^[2, 5]

Company Director

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

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

* NOT STANDING FOR RE-ELECTION

Officers

PAUL DESMARAIS, JR., O.C., O.Q.

Executive Co-Chairman

ANDRÉ DESMARAIS, O.C., O.Q.

Executive Co-Chairman

R. JEFFREY ORR

President and Chief Executive Officer

MICHEL PLESSIS-BÉLAIR, FCPA, FCA

Vice-Chairman

HENRI-PAUL ROUSSEAU, PH.D.*

Vice-Chairman

AMAURY DE SEZE

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

JOCELYN LEFEBVRE, CPA, C.A.

Managing Director,
Power Financial Europe B.V.

DENIS LE VASSEUR, CPA, C.A.

Vice-President and Controller

STÉPHANE LEMAY

Vice-President,
General Counsel and Secretary

FABRICE MORIN

Vice-President

EOIN Ó HÓGÁIN, CFA

Vice-President

RICHARD PAN

Vice-President

PIERRE PICHÉ

Vice-President

LUC RENY, CFA

Vice-President

* RETIRED JANUARY 1, 2018

Corporate Information

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416-607-2250

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This document is also available on the Corporation's website and on SEDAR at 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 O: PWF.PR.O
Series D: PWF.PR.E	Series P: PWF.PR.P
Series E: PWF.PR.F	Series Q: PWF.PR.Q
Series F: PWF.PR.G	Series R: PWF.PR.R
Series H: PWF.PR.H	Series S: PWF.PR.S
Series I: PWF.PR.I	Series T: PWF.PR.T
Series K: PWF.PR.K	Series V: PWF.PR.Z
Series L: PWF.PR.L	

Transfer Agent and Registrar

Computershare Investor Services Inc.

Offices in:
Montréal, Québec; Toronto, Ontario
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



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