

## BOARD OF DIRECTORS

**MARC A. BIBEAU**<sup>[2]</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

**GARY A. DOER**, O.M.<sup>[2][3][4][5]</sup>

Senior Business Advisor,  
Dentons Canada LLP

**GÉRALD FRÈRE**<sup>[3]</sup>

Deputy Chairman  
Pargesa Holding SA

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

Vice-Chairman,  
Wittington Investments, Limited

**J. DAVID A. JACKSON**, LL.B.<sup>[1][4][5]</sup>

Senior Counsel,  
Blake, Cassels & Graydon LLP

**SUSAN J. McARTHUR**<sup>[3]</sup>

Managing Partner,  
Greensoil Investments

**R. JEFFREY ORR**

President and Chief Executive Officer  
of the Corporation

**T. TIMOTHY RYAN, JR.**<sup>[2][5]</sup>

Company Director

**EMŐKE J.E. SZATHMÁRY**, C.M., O.M., PH.D., FRSC<sup>[2]</sup>

President Emeritus,  
University of Manitoba

**SIIM A. VANASELJA**<sup>[2]</sup>

Company Director

[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.**

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

**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, CA**

Managing Director,  
Power Financial Europe B.V.  
and Parjointco N.V.

**DENIS LE VASSEUR, CPA, CA**

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 JUNE 1, 2018

# 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  
416-607-2250

[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 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](http://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](http://www.computershare.com)



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