

COMPOSITION OF THE BOARD OF DIRECTORS AND ITS COMMITTEES

As at February 24, 2022

	Audit and Risk Management Committee	Corporate Governance and Nominating Committee	Human Capital and Compensation Committee
Pierre Turcotte, President of the Board		✓	✓
Dana Ades-Landy	✓		
Robert Comeau, Lead Director	✓		
Mélissa Gilbert			
Lucie Martel		✓	✓
Pierre Karl Péladeau			
Paul Raymond, President and Chief Executive Officer			
Ghyslain Rivard		✓	✓
James Renacci			
C. Lee Thomas	✓		

 Chair
 Member