

COMPOSITION OF THE BOARD OF DIRECTORS AND ITS COMMITTEES

As at September 14, 2022

	Audit and Risk Management Committee	Corporate Governance and Nominating Committee	Human Capital and Compensation Committee
Pierre Turcotte, Chair of the Board		✓	✓
Dana Ades-Landy	✓		
André P. Brosseau			
Robert Comeau, Lead Director	✓		
Mélissa Gilbert			
Lucie Martel		✓	✓
Paul Raymond			
Ghyslaine Rivard		✓	✓
James Renacci			
C. Lee Thomas	✓		

✓ Chair
✓ Member