

Board of Directors

PIERRE BEAUDOIN^[1]

Chairman of the Board,
Bombardier Inc.

MARCEL R. COUTU^{[2][3]}

Company Director

ANDRÉ DESMARAIS, O.C., O.Q.^[4]

Deputy Chairman,
Power Corporation of Canada

PAUL DESMARAIS, JR., O.C., O.Q.^[4]

Chairman,
Power Corporation of Canada

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

Senior Business Advisor,
Dentons Canada LLP

ANTHONY R. GRAHAM, LL.D.^{[3][4][5]}

Chairman, President and Chief Executive Officer,
Sumarria Inc.

SHARON MACLEOD^[3]

Company Director

PAULA B. MADOFF^[1]

Company Director

ISABELLE MARCOUX, C.M.^[4]

Executive Chair of the Board,
Transcontinental Inc.

CHRISTIAN NOYER^{[1][4]}

Company Director

R. JEFFREY ORR

President and Chief Executive Officer,
Power Corporation of Canada

T. TIMOTHY RYAN, JR.^[2]

Company Director

SIIM A. VANASELJA, FCPA, FCA^[2]

Company Director

ELIZABETH D. WILSON, FCPA, FCA^{[1][2]}

Chair of the Board,
Chartered Professional Accountants of Canada

[1] MEMBER OF THE RELATED PARTY AND CONDUCT REVIEW COMMITTEE

[2] MEMBER OF THE AUDIT COMMITTEE

[3] MEMBER OF THE HUMAN RESSOURCES COMMITTEE

[4] MEMBER OF THE GOVERNANCE AND SUSTAINABILITY COMMITTEE

[5] LEAD DIRECTOR

Officers

R. JEFFREY ORR

President and Chief Executive Officer

JOCELYN LEFEBVRE

Vice-Chairman, Europe

JAKE LAWRENCE

Executive Vice-President
and Chief Financial Officer
(effective as of March 18, 2024)

GREGORY D. TRETIAK, FCPA, FCA

Executive Vice-President
and Chief Financial Officer
(until March 18, 2024)

CLAUDE GÉNÉREUX

Executive Vice-President

OLIVIER DESMARAIS

Senior Vice-President

PAUL DESMARAIS III

Senior Vice-President

PAUL C. GENEST

Senior Vice-President

CHARLES DUMONT

Vice-President, Strategy

DENIS LE VASSEUR, FCPA, FCA

Vice-President and Controller

STÉPHANE LEMAY

Vice-President,
General Counsel and Secretary

YUHONG LIU (HENRY), CFA

Vice-President

PATRICK MERCIER

Vice-President, Strategy

LUC RENY, CFA

Vice-President,
Human Resources and Administration

HONORARY DEPUTY CHAIRMAN

ROBERT GRATTON

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.sedarplus.com.

STOCK LISTINGS

Shares of Power Corporation of Canada are listed on the Toronto Stock Exchange:

Subordinate Voting Shares: POW

Participating Preferred Shares: POW.PR.E

First Preferred Shares, Series A: POW.PR.A

First Preferred Shares, Series B: POW.PR.B

First Preferred Shares, Series C: POW.PR.C

First Preferred Shares, Series D: POW.PR.D

First Preferred Shares, Series G: POW.PR.G

TRANSFER AGENT AND REGISTRAR

Computershare Investor Services Inc.

Offices in:

Montréal, Quebec; Toronto, Ontario;

Vancouver, British Columbia

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

1-800-564-6253 (toll-free in Canada and the U.S.)

or 514-982-7555

www.computershare.com