

BOARD OF DIRECTORS

Directors as of January 1, 2018

Chair

Guy Cormier

Montréal, Québec

President and CEO, Desjardins Group
Chair of the Board, Fédération des caisses Desjardins du Québec
CEO, Desjardins General Insurance Group Inc.

Vice-Chair

Marcel Lauzon

Saint-Sauveur-des-Monts, Québec

Chair of the Board, Caisse Desjardins de St-Jérôme

Directors

Scott Banda

Saskatoon, Saskatchewan

CEO, Federated Co-operatives Limited (Saskatchewan)
Member of the Desjardins Group Advisory Committee

Robert J. Boucher

Sudbury, Ontario

Vice-President, Fédération des caisses populaires de l'Ontario and Ontario Regional Council
Chair of the Board, Desjardins Voyageurs Credit Union

Denis Dubois¹

Québec, Québec

President and COO, DGIG
CEO, DGIG Subsidiaries
Executive Vice-President, Property and Casualty Insurance, Desjardins Group

Sonia Gauthier

Trois-Rivières, Québec

General Manager, Caisse Desjardins de l'Est de Trois-Rivières

Alex Johnston

Toronto, Ontario

Vice-President, Strategy and Public Affairs, CBC/Radio-Canada, Toronto

¹ Member of DGIG's subsidiaries Board

Henry Klecan Jr.

Toronto, Ontario / Floride, USA

Former President and CEO of SCOR U.S.
Corporate Director

Claude Lafleur

La Malbaie, Québec

Former CEO of La Coop fédérée
Director, Board of IFFCO Canada
Business Leader

Aldéa Landry

Moncton, Nouveau-Brunswick

Business leader and lawyer
President, Landal inc.
Member of the Desjardins Group Advisory Committee

Michel Magnan

Montréal, Québec

Professor of Accounting and Stephen A. Jarislowky Chair in Corporate Governance at Concordia University's John Molson School of Business
Corporate Director

Pierre Reichert²

Strasbourg, France

Chair of the management group, Groupe des Assurances du Crédit Mutuel SA, Assurances du Crédit Mutuel IARD SA et Assurances du Crédit Mutuel Vie SA
President and Director, EIG³ Assurances du Crédit Mutuel SA

Clermont Tremblay

Port-Cartier, Québec

Chair of the Board, Caisse Desjardins de Port-Cartier
Member, Saguenay-Lac-St-Jean, Charlevoix et Côte-Nord Regional Council

² Representative of Groupe des Assurances du Crédit Mutuel S.A., minority shareholder and holder of preferred shares of DGIG's subsidiaries

³ Economic Interest Grouping