

Board of Directors

PAUL DESMARAIS, JR., O.C., O.Q.^[1]

Chairman,
Power Corporation of Canada

ANDRÉ DESMARAIS, O.C., O.Q.^[1]

Deputy Chairman,
Power Corporation of Canada

ANTHONY R. GRAHAM, LL.D.^{[1][2][3]}

Chairman, President and Chief Executive Officer,
Sumarria Inc.

MARCEL R. COUTU^{[2][4]}

Company Director

GARY A. DOER, O.M.

Company Director

SÉGOLÈNE GALLIENNE-FRÈRE

Company Director

SHARON MACLEOD^{[1][2]}

Company Director

PAULA B. MADOFF^[5]

Company Director

ISABELLE MARCOUX, C.M.^[1]

Executive Chair of the Board,
Transcontinental Inc.

JEFFREY ORR

President and Chief Executive Officer,
Power Corporation of Canada

T. TIMOTHY RYAN, JR.^[4]

Company Director

SIIM A. VANASELJA, FCPA, FCA^{[4][5]}

Company Director

ELIZABETH D. WILSON, FCPA, FCA^{[4][5]}

Company Director

[1] MEMBER OF THE GOVERNANCE AND SUSTAINABILITY COMMITTEE

[2] MEMBER OF THE HUMAN RESOURCES COMMITTEE

[3] LEAD DIRECTOR

[4] MEMBER OF THE AUDIT COMMITTEE

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

Officers

JEFFREY ORR

President and Chief Executive Officer

JOCELYN LEFEBVRE

Vice-Chairman, Europe

JAKE LAWRENCE

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

CHARLES DUMONT

Vice-President, Strategy

FIRAS KITMITTO

Vice-President,
Corporate Development

STÉPHANE LEMAY

Vice-President,
General Counsel and Secretary

YUHONG LIU (HENRY), CFA

Vice-President

PATRICK MERCIER

Vice-President, Strategy

PASCAL PÉPIN

Vice-President,
Human Resources and Administration

HONORARY DEPUTY CHAIRMAN

ROBERT GRATTON

Corporate Information

Power Corporation of Canada

751 Victoria Square
Montréal, Quebec, Canada H2Y 2J3
514-286-7400
1-800-890-7440
corporate.secretary@powercorp.com

161 Bay Street, Suite 5000
Toronto, Ontario, Canada M5J 2S1
416-607-2250

www.powercorporation.com

This document is also available on the Corporation's website and on SEDAR+ at www.sedarplus.ca.

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

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

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

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

320 Bay Street, 14th Floor

Toronto, Ontario, Canada M5H 4A6

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

or 514-982-7555

www.computershare.com