Pierre Boivin



Independent 71 ans Quebec, Canada • Director since

April 2013⁽¹⁾
• Voting results in 2024: 97.82% (181,735,714) FOR

Main competencies:

- Strategic Leadership/Entrepreneurship
- Employee Experience/Executive Compensation
- Client Experience
- Information Technology

SUMMARY OF PROFESSIONAL EXPERIENCE

Main occupation

 Vice Chair of the board of directors and Special Advisor of Claridge Inc. since 2024

Professional experience

- President and Chief Executive Officer of Claridge Inc. from 2011 to 2024
- President and Chief Executive Officer of the Club de hockey Canadien, Inc., the Bell Centre and evenko from 1999 to 2011

Academic background and distinctions

- · Studies in commerce at McGill University
- Honorary Doctorate from Université de Montréal in recognition of his contribution to the development of the sports industry and of his community engagement
- . Companion of the Order of Canada
- · Knight of the Ordre national du Québec
- . Institute of Corporate Directors, ICD.D designation

Boards and committees of private corporations or public interest organizations

- Chancellor of McGill University since 2024
- Chair of the board of directors of MILA Institut québécois d'intelligence artificielle since 2018 and member of the board of directors since 2017
- Chair of the board of directors, member of the HR & Governance Committee and member of the Audit & Finances Committee of Groupe Solotech Inc. since 2017
- Member of the board of directors of CH Group Inc. since 2011
- Member of the board of directors of Claridge Inc. since 2011
- Founder and Chair of the board of directors of the Montreal Canadiens Children's Foundation since 2000

Public corporations(2)

Director (in the past five years)		Roles on boards and committees (as at the date of the Circular)
Metro Inc.	2019 to date	Chair of the board of directors
		 Member of the Governance and Corporate Responsibility Committee
Canadian Tire Corporation Limited	2013 to 2020	=

- (1) Refer to page 77 in Section 5 of the Circular for further information.
- (2) On February 3, 2025, CWB became a subsidiary of the Bank, which acquired all of the outstanding common shares of CWB. All Board members were appointed to CWB's board of directors and committees on this date pending amalgamation on March 1, 2025.