

Yvon Charest



Independent

Age 68

Quebec, Canada

- Director since April 2020
- Voting results in 2024: 98.78% (183,522,504) FOR

Main competencies:

- Audit/Finance
- Risk Oversight
- Governance/Corporate Culture
- Strategic Leadership/Entrepreneurship

SUMMARY OF PROFESSIONAL EXPERIENCE

Main occupation

- Corporate director

Professional experience

- President and Chief Executive Officer of Industrial Alliance, Insurance and Financial Services Inc. from 2000 to 2019

Academic background and distinctions

- Bachelor of Actuarial Science from Université Laval
- Honorary Doctorate in Administrative Sciences from Université Laval
- Fellow and recipient of the President's Award from the Canadian Institute of Actuaries (FCIA)
- Fellow of the Society of Actuaries (FSA)
- Officer of the Order of Canada
- Officer of the Ordre national du Québec

Boards and committees of private corporations or public interest organizations

- Member of the board of directors of iA American Life Insurance Company since 2019
- Chair of the board of directors of Propulsons Québec vers la modernité (j'ai ma passe) from 2019 to 2024
- Special Negotiator to Infrastructure Canada from 2019 to 2024

Public corporations⁽¹⁾

Director

(in the past five years)

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Roles on boards and committees

(as at the date of the Circular)

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(1) 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.