

Macky Tall



Independent

Age 56
Florida, United States

- Director since April 2021
- Voting results in 2024: 99.07% (184,061,186) FOR

Main competencies:

- Audit/Finance
- Risk Oversight
- Environmental Responsibility/Sustainable Development
- Strategic Leadership/Entrepreneurship

SUMMARY OF PROFESSIONAL EXPERIENCE

Main occupation

- Senior Advisor to The Carlyle Group Inc. since 2024

Professional experience

- Partner and Chair from 2021 to 2024 and Co-Chair from April to August 2021 of the Global Infrastructure Group of The Carlyle Group Inc.
- Chair of the board of directors of Ivanhoé Cambridge, Head of Real Assets and Private Equity from April 2020 to December 2020, Head of Liquid Markets from 2019 to 2020, Executive Vice President Infrastructures from 2016 to 2018 of the Caisse de dépôt et placement du Québec and President and Chief Executive Officer of CDPQ Infra from 2015 to 2020

Academic background and distinctions

- Bachelor of Business Administration (Finance) from HEC Montréal
- Undergraduate diploma in Economics from Université de Montréal
- Master of Business Administration (Finance) from the University of Ottawa
- Distinguished Alumnus from HEC Montréal
- Honorary Doctorate from the University of Ottawa

Boards and committees of private corporations or public interest organizations

- Member of the Investments Committee of the United Nations Joint Staff Pension Fund since 2020
- Member of the board of directors of the Chamber of Commerce of Metropolitan Montreal from 2019 to 2022
- Member of the Infrastructure Advisory Council at Global Affairs Canada from 2014 to 2021

Public corporations⁽²⁾

Director

(in the past five years)

WSP Global Inc.

2023 to date

Roles on boards and committees

(as at the date of the Circular)

- Member of the Audit Committee

- (1) Due to technical issues of the Bank, Macky Tall was not able to attend a meeting of the Risk Management Committee and the Board.
- (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.