Annick Guérard



Independent Age 53 Quebec, Canada

• Voting results in 2023: 99.42% FOR

Main competencies:

- Strategic Leadership/Entrepreneurship
- Client Experience
- · Governance/Corporate Culture
- · Information Technology

SUMMARY OF PROFESSIONAL EXPERIENCE

Main occupation

 President and Chief Executive Officer of Transat A.T. Inc. since 2021

Professional experience

 Chief Operating Officer of Transat A.T. Inc. from 2017 to 2021, President and Chief Executive Officer of Transat Tours Canada Inc. from 2012 to 2017

Academic background and distinctions

- Bachelor's degree in Civil Engineering from École Polytechnique de Montréal
- Master of Business Administration from HEC Montréal
- Winner of the Prix femmes d'affaires du Ouébec in 2015
- · Institute of Corporate Directors, ICD.D designation

Boards and committees of private corporations or public interest organizations

- Member of the board of directors of Espace Go Inc. since 2019 and Chair of the Board since 2021
- Member of the board of directors of Pomerleau Inc. from 2019 to 2023

Public corporations

Director		Roles on boards and committees
(in the past five years)		(as at October 31, 2023)
Transat A.T. Inc.	2021 to date	-