Pierre Blouin



Independent Age 66 Quebec, Canada

- Director since September 2016
- Voting results in 2023: 99.71% FOR

Main competencies:

- · Audit/Finance
- · Strategic Leadership/Entrepreneurship
- · Information Technology
- Client Experience

SUMMARY OF PROFESSIONAL EXPERIENCE

Main occupation

· Corporate director

Professional experience

- Chief Executive Officer of Manitoba Telecom Services Inc. from 2005 to 2014
- Group President, Consumer Markets of Bell Canada from 2003 to 2005, Chief Executive Officer of BCE Emergis Inc. from 2002 to 2003 and President and Chief Executive Officer of Bell Mobility Inc. from 2000 to 2002

Academic background and distinctions

- Bachelor of Business Administration with a specialization in finance and marketing from HEC Montréal
- Fellow Supply Chain Management Professional (FSCMP)

Boards and committees of private corporations or public interest organizations

- Member of the board of directors of Telecon Inc. and Chair of the Human Resources Committee from 2019 to 2024
- Member of the board of directors of the Montreal Heart Institute Foundation since 2015, Chair of the Information Technology Committee and member of its Executive Committee since June 2017, having served on the Audit Committee from June 2015 to June 2017

Public corporations

| Director (in the past five years) | | Roles on boards and committees (as at October 31, 2023) |
|--------------------------------------|--------------|---|
| Fortis Inc. | 2015 to date | Chair of the Governance and Sustainability Committee |
| | | Member of the Human Resources Committee |