

Patricia Curadeau-Grou



Independent

Age 68

Quebec, Canada

- Director since April 2019
- Voting results in 2023: 99.25% FOR

Main competencies:

- Audit/Finance
- Risk Oversight
- Strategic Leadership/Entrepreneurship
- Financial/Banking Services

SUMMARY OF PROFESSIONAL EXPERIENCE

Main occupation

- Corporate director

Professional experience

- Chief Financial Officer and Executive Vice President – Finance, Risk and Treasury of the Bank, Executive Vice President – Risk Management and Advisor to the Bank's President and Chief Executive Officer from 1998 to 2015

Academic background and distinctions

- Bachelor of Commerce from McGill University (Finance and Marketing option)
- Institute of Corporate Directors, ICD.D designation
- Inducted into the Women's Executive Network Hall of Fame for Canada's most powerful women

Boards and committees of private corporations or public interest organizations

- Member of the board of directors and Vice President of Pointe-à-Callière, Montreal Museum of Archaeology and History and member of its Corporate Governance and Strategy Committee and of its Audit Committee since 2015, Chair of the Audit Committee since 2016 and member of its Development Committee since 2022
- Member of the board of directors of Pomerleau Inc. since 2017, Chair of the Audit and Risk Committee since 2023, Chair of the Human Resources Committee from 2020 to 2023, member of the Audit Committee from 2018 to 2019 and member of the Human Resources Committee from 2017 to 2018
- Member of the board of directors of Fairstone Financial Holdings Inc. from 2017 to 2021 and Chair of the Board from 2018 to 2021
- Member of the board of directors of Caisse de dépôt et placement du Québec and member of its Investment and Risk Management Committee from 2013 to 2019

Public corporations

Director

(in the past five years)

Cogeco Inc. 2020 to 2024

Cogeco Communications Inc. 2012 to 2020

Roles on boards and committees

(as at October 31, 2023)

- Member of the Audit Committee
- Member of the Strategic Opportunities Committee

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- (1) Patricia Curadeau-Grou was appointed member of the Audit Committee on April 21, 2023.
- (2) Patricia Curadeau-Grou ceased to be a member of the Technology Committee on April 21, 2023.