Lino A. Saputo



Independent Age 56 Quebec, Canada

- · Language skills: French, English
- Director since April 2012

Main competencies:

- · Risk Oversight
- · Governance/Corporate Culture
- · Strategic Leadership/Entrepreneurship
- Client Experience

SUMMARY OF PROFESSIONAL EXPERIENCE

Main occupation

 Chief Executive Officer of Saputo Inc. since 2004 and President since 2022

Professional experience

 Vice-Chair of the Board of Saputo Inc. from 2011 to 2017 and Chief Operating Officer of the Dairy Products Division (USA) of from 2001 to 2004

Academic background and distinctions

 Bachelor's degree in Political Science from Concordia University

Boards and committees of private corporations or public interest organizations

- Co-Chair of the Campaign for Concordia: Next-Gen Now since 2017
- Vice-Chair of the Amelia & Lino Saputo Jr. Foundation since 2011
- Chair of the Board of the Montreal Heart Institute Foundation from 2018 to 2020
- Director of Aeric Inc. (The Conference Board of Canada) from 2015 to 2018

Public corporations

| Director (in the past five years) | | Roles on boards and committees As at October 31, 2022 |
|--------------------------------------|--------------|--|
| Saputo Inc. | 2001 to date | Chair of the Board |