

Macky Tall



Independent

Age 55

Florida, United States

- Director since April 2021
- Voting results in 2023: 96.97% FOR

Main competencies:

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

SUMMARY OF PROFESSIONAL EXPERIENCE

Main occupation

- Partner and Chair of the Infrastructure Group since September 2021 and a member of the Leadership Committee of The Carlyle Group Inc. since December 2022

Professional experience

- Co-Chair of the Infrastructure Group of The Carlyle Group Inc. from April to August 2021
- Chair of the Board of Ivanhoé Cambridge, Head of Real Assets and Private Equity from April 2020 to December 2020, Head of Liquid Markets from 2019 to 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

Director

(in the past five years)

WSP Global Inc.

2023 to date

Roles on boards and committees

(as at October 31, 2023)

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(1) Macky Tall was appointed member of the Conduct Review and Corporate Governance Committee on April 21, 2023.