

Agenda

Annual general meeting Avril, 1st, 2026

Caisse Desjardins du Haut-Saint-Laurent

1. Call to order

- 1.1. Opening remarks
- 1.2. Message from the President and CEO of Desjardins Group

2. Meeting agenda

- 2.1. Rules for participating in the AGM
- 2.2. Adoption of the agenda
- 2.3. Approval of the March 26, 2025, AGM minutes

3. A look back at 2025

- 3.1. Board of directors report
- 3.2. Professional conduct status report
- 3.3. Financial report
- 3.4. Presentation on the caisse's community involvement

4. Q&A period

5. Motions to be voted on

- 5.1. Recommendations for allocating annual surplus earnings (dividends)
(Vote after the meeting)
- 5.2. Board of directors election
 - 5.2.1. Nomination of election officers
 - 5.2.2. Nomination Committee report
 - 5.2.3. Meet the candidates
 - 5.2.4. Election by vote (vote after the meeting)
- 5.3. Explanation of the voting process and announcement of results

6. Closing remarks

7. Publication of the results and adjournment of the meeting

The annual general meeting only takes place in french.