

## Agenda

### Annual general meeting April, 8, 2026

Caisse Desjardins Eenou Eeyou

#### 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 April, 8, 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 Committee report
  - 5.2.2. Meet the candidates
  - 5.2.3. Election by acclamation
- 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.