

Agenda
Annual general meeting April 1st, 2026
Caisse Desjardins des Transports

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 2, 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. **Special resolutions**
Amendments to *Caisse Bylaws* and adoption of a bylaw regarding the rotation of directors
- 5.2. **Recommendations for allocating annual surplus earnings (dividends)**
(vote after the meeting)
- 5.3. **Board of directors election**
 - 5.3.1. Nomination of election officers
 - 5.3.2. Nomination Committee report
 - 5.3.3. Meet the candidates
 - 5.3.4. Election by acclamation, if applicable
 - 5.3.5. Election by vote (vote after the meeting)
- 5.4. **Explanation of the voting process and announcement of results**

6. Celebrating service anniversaries

7. Closing remarks

8. Publication of the results and adjournment of the meeting

The annual general meeting only takes place in French.