

CALL FOR NOMINATIONS

MEMBER OF THE BOARD OF DIRECTORS



Is personal commitment one of your values?

It's one of ours, too.

Sitting on the board of directors is a rewarding experience.

Share your knowledge and experience with your financial cooperative while representing your community and contributing to its development.

Interested? Find out if you're eligible.

You need to have been a member of your caisse for at least 90 days as of the date of the annual general meeting. You also have to work, live or have a permanent address in Quebec, or be a member of one of the groups identified by the caisse.

➤ For more eligibility criteria, see the **Information Kit** and the **Nomination Form** available online at Caisse Desjardins de l'Administration et des Services publics - Desjardins.

6 positions to be filled

- 4 positions for group A : commonly referred to as the groups of public service employees
- 1 position for Group B : commonly referred to as the group of Société des alcools du Québec (S.A.Q)
- 1 position for group C2 : commonly referred to as the group of Others Union

Who we're especially looking for:

To ensure that the board reflects the diversity of the caisse's membership and has a well-rounded skill set, the board of directors is especially looking for candidates with the following profiles :

- People skilled in one of the following areas: Cooperation and sustainable development
- 3 women and 3 men to maintain gender parity. Non-binary people are also encouraged to submit their nomination
- People of all ages
- 2 persons representing the Quebec sector, 2 persons representing the Montreal sector and 2 persons representing the Gatineau sector
- Members representing ethnocultural diversity.

Ready to apply?

It's easy.

Send the completed **Nomination Form** and your **resume** to the Nominating Committee, **by email** to:

cindy.martin@desjardins.com

The deadline is 11:59 p.m. on February 11, 2026.

The annual general meeting is scheduled for **March 31, 2026**, at **7:30 p.m.**

For more information

Call Cindy Martin at 1 866 246-2540 ext. 7291385

Dinah Morency, Chair of the Board of Directors

* Please note that board meetings and documentation are in French only