

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 at www.desjardins.com/caisse-transports

5 positions to be filled¹

- 3 positions for group A:** Group defined by the people who are either from the group defined by full members of *Caisse Desjardins du Secteur industriel de Montréal* on December 31, 2018 – or who became members after December 31, 2018, as full members by meeting the common bond criteria of the *Caisse Desjardins des Transports* but excluding employees and retirees of the *Société de Transport de Montréal*, as well as their spouses and children.
- 2 positions for group B:** Group defined by the people who must meet the common bond criteria of the *Caisse Desjardins des Transports* and who are not employed or retired by Molson Canada 2005, Labatt Brewing Company Limited, Énergir, s.e.c., Kraft Heinz Canada ULC – or their spouses or children.

Who we are 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 who are **actively involved in the transportation community** (or a community influencer);
- People skilled in the following area: **Communication**.
- 2-3 women and 2-3 men to achieve gender parity. Non-binary people are also encouraged to submit their nomination.
- 0-1 member aged 18–34, 2 members aged 35-49, 2 members aged 50–64 and 0-1 members aged 65 and up.
- Persons representing ethnic and cultural diversity.

Ready to apply?

It's easy.

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

annie.r.gauthier@desjardins.com

The deadline is 4: 00 p.m. on February 10, 2026.

The annual general meeting is schedules for **April 1st, 2026, at 6:30 p.m.**

For more information

Call Annie Gauthier at 514 253-0610

Jo Ann Raymond, Secretary of the board of directors

¹ The composition of the groups on the board of directors may be different if an amendment to the caisse bylaws is proposed by the board of directors at the general meeting, subject to its adoption. If applicable, the notice of meeting will contain a note to that effect

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