

Invitation to the annual general meeting

of Caisse Desjardins de LaSalle

April 14th, 2026, at 6:30 p.m.



The meeting link is posted at www.desjardins.com/caissedelasalle

This year's annual general meeting will be held **online only**. With this type of meeting, only members participating live online will be able to **vote during the meeting** on some matters, while full members will be asked to vote on other matters within 4 days of the meeting being broadcast.

As a member, during the meeting you'll be able to:

- Review the annual report for the fiscal year ending December 31, 2025
- Ask the board of directors questions and address any other items on the agenda
- Review recommendations for allocating surplus earnings (member dividends)



Within 4 days of the meeting being broadcast, you will be able to:

- Vote to allocate the year's surplus earnings (member dividends)
- Vote to elect members of the board of directors



Election to the board of directors

4 positions need to be filled on the caisse's board of directors.
The nomination period ended on february 8th at 11:59 pm.

Candidates for the board of directors

DROLET, Julie

POIRIER, Julie

LAMY-BRAULT, Renée

ZIZIAN, Claudette

MOUSSIENZA, Ben Lumière

To learn more about the candidates, see their bios online at www.desjardins.com/caissedelasalle or at the Caisse.

To make it easier for you to participate in this annual meeting, we've posted key documents on the Caisse website in the General meetings and financial results section. There you'll find a summary of procedural rules for the AGM, the draft meeting minutes from the 2025 AGM and the 2025 annual report.

All Caisse members are invited to attend.

Opportunity ! 6 places* available to attend the live broadcast** of the general meeting.

Send your contact information before 5 PM on March 27th to

marie-france.croisetiére@desjardins.com or at 514-366-6231 ext. 7037625.

A draw will be made among the names received.

*One person per address.

**Does not support hybrid meeting uses: the meeting remains virtual, even for on site-guests.

Signed on March 2nd, 2026

Ben Lumière Moussienza, Secretary of the Board