

Invitation to the annual general meeting

of Desjardins du Haut-Saint-François

April 7th, 2026 at 7:30 p.m.



The meeting link is posted at:

<https://www.desjardins.com/qc/fr/nous-trouver/caisse-desjardins/haut-saint-francois.html>

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)



Election to the board of directors by acclamation

Four (4) positions need to be filled on the caisse's board of directors. The nomination period ended on February 20th, 2026, at 11:59 p.m.

Candidates for the board of directors

BOILY, Dany

LESSARD, Sylvain

LAVOIE, Bruno

To learn more about the candidates, see their bios online at <https://www.desjardins.com/qc/fr/nous-trouver/caisse-desjardins/haut-saint-francois.html> 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.

Signed on March 9th 2026

Lisa Irving, Secretary of the Board