

Invitation to the annual general meeting

of Caisse Desjardins du Lac-Memphrémagog

April 22, 2026, at 6:30 p.m.



The link to attend the meeting online will be posted on April 22, 2026, at the following address: www.desjardins.com/caissedulacmemphremagog.

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 all 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 questions to the board of directors
- 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 by acclamation - Board of directors

5 positions need to be filled on the Caisse's board of directors, and 4 candidates are eligible. The nomination period ended on February 9, at 5 p.m.

Candidates for the board of directors

ALMÉIDA-CÔTÉ, Iris

LANGLOIS, Jean-Philippe

CÔTÉ, Michèle

PELLETIER, Jacques

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

To make it easier for you to participate in the annual meeting, we've posted key documents on the Caisse's 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 23, 2026

Josiane Brault, Secretary