

Invitation to the annual general meeting

of Caisse Desjardins Eenou Eeyou

April 08, 2026, at 7:30 p.m.



The meeting link is posted at www.desjardins.com/caisse-eenou-eeyou

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

4 positions need to be filled on the caisse's board of directors. The nomination period ended on February 10, 2026, at 3:00. p.m.

Candidates for the board of directors

BLACKSMITH, Calvin

KANATEWAT, Louie-Rene

To learn more about the candidates, see their bios online at www.desjardins.com/caisse-eenou-eeyou 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 February 25, 2026,

Annie Loon, Secretary of the Board