

# Invitation to the annual general meeting

of Caisse Desjardins des Transports

April 1<sup>st</sup>, 2026, at 6:30 p.m.



The meeting link is posted at [www.desjardins.com/caisse-transports](http://www.desjardins.com/caisse-transports)

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
- Vote on amendments to caisse bylaws or articles and a bylaw regarding the rotation of directors
- 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

## Amendment of caisse bylaws

Members will be asked to vote on amendments to *Caisse Bylaws* and adoption of a bylaw regarding the rotation of directors to:

- Amend "Appendix A - Board of Directors" to replace all the groups listed in Option B of Appendix "A", their descriptions and the number of directors indicated for each group, as follows:
  - Group 1: Group open to all full members, excluding employees or retirees from the companies described in Group 2, to which 11 of the 15 positions are allocated; and
  - Group 2 : Group defined by full members who are employees or retirees of companies Molson Canada 2005, La Brasserie Labatt Limitée, Énergir, s.e.c. or Kraft Heinz Canada ULC, to which 4 positions are allocated.
- Adopt a by-law concerning the rotation of members of the board of directors, in lieu of any other such by-law or rule, to consider the amendments made to Appendix "A".

The resolution will take effect as soon as it is adopted, before the election period.

Members can obtain a French copy of the proposed amendments at the Caisse during business hours.



## Election to the board of directors

5 positions need to be filled on the caisse's board of directors:

If the proposed amendments to "Appendix A — Board of Directors" of the Caisse Bylaws are rejected, there will be 5 seats for a 3-year term on the Caisse Board of Directors, namely:

- 3 positions for Group A
- 2 positions for Group B

However, if the proposed amendments to "Appendix A — Board of Directors" of the Caisse Bylaws are accepted, there will be 5 seats for a 3-year term on the Caisse Board of Directors, namely:

- 4 positions for Group 1
- 1 position for Group 2

The nomination period ended on February 10, 2026, at 4:00 p.m.

## Candidates for the board of directors

If amendments to “Appendix A — Board of Directors” of the Caisse Bylaws are rejected:

<b>Group A</b> deferred voting
BEAUCHEMIN, Marc
MICHEL, Steve
SALIAH-LINTEAU, Marie-Laure
TEOLI, Kevin

<b>Group B</b> deferred voting
LABELLE, Eric
MESSIAS, Nathalie
ROY, Simon

If amendments to “Appendix A — Board of Directors” of the Caisse Bylaws are accepted:

<b>Group 1</b> deferred voting
LABELLE, Eric
MESSIAS, Nathalie
MICHEL, Steve
ROY, Simon
SALIAH-LINTEAU, Marie-Laure
TEOLI, Kevin

<b>Group 2</b> elected by acclamation
BEAUCHEMIN, Marc

To learn more about the candidates, see their bios online at [www.desjardins.com/caisse-transports](http://www.desjardins.com/caisse-transports) 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 26, 2026

Jo Ann Raymond, Secretary of the Board