

Invitation to the annual general meeting

of Caisse Desjardins des Transports

April 3, 2024, at 6:30 p.m.



The meeting link is posted at 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 all members will be asked to vote on other matters within the 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, 2023
- Ask the board of directors questions and address any other items on the agenda
- Review recommendations for allocating surplus earnings (member dividends)



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

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



Election to the board of directors and election by acclamation

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

- 3 positions for the group A
- 2 positions for the group B

The nomination period ended on February 5, 2024, at 11:59 p.m.

Candidates for the board of directors

| Group A elected by acclamation | Group B deferred voting |
|-----------------------------------|----------------------------|
| BEAUDRY, Michel | GAUTHIER, Bruno-Pierre |
| DULUDE, Alex | MARSAN, Éric |
| PELLETIER, Nadine | ROY, Benoît |

To learn more about the candidates, see their bios online at 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 2023 AGM and the 2023 annual report.

All caisse members are invited to attend.

Signed on March 12, 2024

Jo Ann Raymond, Secretary of the Board