



Independent

Age 60
Quebec, Canada

- Voting results in 2023:
99.73% FOR

Main competencies:

- Strategic Leadership/Entrepreneurship
- Employee Experience/Executive Compensation
- Environmental Responsibility/Sustainable Development
- Risk Oversight

SUMMARY OF PROFESSIONAL EXPERIENCE

Main occupation

- Executive Chair of the Board of Pomerleau Inc. since 2023

Professional experience

- President and Chief Executive Officer of Pomerleau Inc. from 1997 to 2023

Academic background and distinctions

- Bachelor's degree in Civil Engineering from École Polytechnique de Montréal
- Master of Business Administration from the Ivey School of Business of the University of Western Ontario
- Prix MBA Accomplissements from the Association des MBA du Québec
- Prix Mérite 2014 from the Association des diplômés de Polytechnique

Boards and committees of private corporations or public interest organizations

- Member of the board of directors of Borea Construction ULC and Chair of the Board since 2008, and President of Beaubois Group Inc. since 2014, being subsidiaries of Pomerleau Group Inc.
- Member of the board of directors of the CHU Sainte-Justine Foundation since 2022, Chair of the Board and of the Governance and Strategy Committee since 2023
- Co-Chair of the campaign Branchés sur leur avenir 2021-2025 of the Fondation La Clé
- Member of the major fundraising campaign firm of the Fondation Marie-Vincent since 2021
- Member of the Business Council of Canada since 2021
- Chair of the Board of the Chamber of Commerce of Metropolitan Montreal from 2016 to 2017

Public corporations

Director

(in the past five years)

Richelieu Hardware Ltd.

2016 to date

Roles on boards and committees

(as at October 31, 2023)

- Member of the Human Resources and Corporate Governance committee