

MANAGEMENT COMMITTEE



RÉJEAN ROBITAILLE
President and Chief
Executive Officer

WITH THE BANK SINCE 1988

**PREVIOUS POSITIONS
HELD AT THE BANK**

June 2006 – December 2006:
Senior Executive Vice
President and Chief
Operating Officer

August 2005 – June 2006:
Senior Executive Vice
President, Retail and
Commercial Financial
Services

2003 – 2005:
Executive Vice President,
Retail Financial Services

2001 – 2003:
Senior Vice President
and Treasurer,
Corporate Treasury

2000 – 2001:
Vice President and
Treasurer,
Corporate Treasury

1988 – 1998:
Various functions within
the Bank's Senior
Management Team

EDUCATION

Bachelor's degree in
Business Administration
(Accounting
specialization),
HEC Montréal
Certified Chartered
Accountant

SPECIAL MENTION

Received the title
of Fellow from
the Québec Order
of Chartered
Accountants



LUC BERNARD
Executive Vice President
Retail and SME Financial
Services

WITH THE BANK SINCE 2001

**PREVIOUS POSITIONS
HELD AT THE BANK**

2005 – 2007:
Executive Vice President,
Retail Financial Services

2001 – 2005:
Senior Vice President,
Marketing and
Product Management

EDUCATION

MBA, Université
de Sherbrooke

Bachelor's degree in
Urban Studies, Université
du Québec à Montréal



FRANÇOIS DESJARDINS
Executive Vice President
and President and Chief
Executive Officer of
B2B Trust

WITH THE BANK SINCE 1991

**PREVIOUS POSITIONS HELD
AT THE BANK**

2004 – 2005:
Senior Vice President,
Intermediary Banking
Services, and President
and Chief Operating
Officer of B2B Trust

2002 – 2004:
Vice President, Direct
Financial Services

2001 – 2002:
Vice President,
Telebanking and
Electronic Centres

1999 – 2001:
Vice President,
Telebanking Centres

1991 – 1999:
Various functions within
the Bank's Senior
Management Team

EDUCATION

Bachelor's degree in
Business Administration,
HEC Montréal



MICHEL C. LAUZON
Executive Vice President
and Chief Financial
Officer

WITH THE BANK SINCE
2009 (ALSO WITH THE BANK
FROM 1988 TO 1998)

**PREVIOUS POSITIONS HELD
AT THE BANK**

1996 – 1998:
Vice President
and Treasurer

1995 – 1996:
Vice President, Money
Market and Foreign
Exchange

1993 – 1995:
Vice President,
Product Management

1988 – 1993:
Assistant Vice President
and Corporate Controller

EDUCATION

MBA, Concordia
University

Bachelor's degree
in Economics,
University of Montréal



PIERRE MINVILLE
Executive Vice President
and Chief Risk Officer

WITH THE BANK SINCE
2000

**PREVIOUS POSITIONS HELD
AT THE BANK**

2010-2011:
Senior Vice President
and Chief Risk Officer

2005-2010:
Senior Vice President,
Integrated Risk
Management

2003 – 2005:
Vice President,
Mergers and Acquisition

2000 – 2003:
Vice President, Finances
Planning and Regulated
Product

Education

Chartered Financial
Analyst (CFA)

Masters in Sciences
(M.Sc.) (Finances
specialization),
HEC Montréal

Bachelor's Degree in
Business Administration
(Finances specialization)
Université du Québec
à Montréal



LORRAINE PILON
Executive Vice President,
Corporate Affairs,
Human Resources
and Secretary

WITH THE BANK SINCE 1990

**PREVIOUS POSITIONS HELD
AT THE BANK**

2003 – 2011:
Executive Vice President,
Corporate Affairs
and Secretary

2000 – 2003:
Senior Vice President,
Legal Affairs and
Compliance

1999 – 2000:
Vice President, Legal
Affairs and Compliance

1997 – 1998:
Director, Legal Affairs,
and Chief Compliance
Officer

1990 – 1997:
Various posts in Legal
Affairs

EDUCATION

Executive MBA,
Université du Québec
à Montréal

Specialized diploma
in Commercial Law,
Université de Montréal

Professional Training
Program in Law, École
du Barreau du Québec

Bachelor of Law degree
in Civil Law, McGill
University

Bachelor's degree in
Science (concentration
in Administration),
Mississippi University
for Women, Columbus,
United States



MICHEL C. TRUDEAU
Executive Vice President,
Capital Markets and
President and CEO
of Laurentian Bank
Securities Inc. (LBS)

WITH THE BANK SINCE 1999

**PREVIOUS POSITIONS HELD
AT THE BANK**

2009 - 2011:
Senior Vice President
of the Bank and
President and CEO
of LBS

2003 – 2009:
President and CEO
of LBS

2002 – 2003:
Executive Vice President,
Fixed Income and
Chief Operating Officer,
Institutional Group of LBS

1999 – 2002:
Executive Vice President,
Fixed Income of LBS

EDUCATION

Master's degree in
Finance, McGill University

Bachelor's degree in
Finance and Marketing
Administration,
McGill University