

MANAGEMENT COMMITTEE



RÉJEAN ROBITAILLE, FCPA, FCA
President and Chief
Executive Officer



LUC BERNARD
Executive Vice President
Retail and SME – Québec



FRANÇOIS DESJARDINS
Executive Vice President
and President and Chief
Executive Officer, B2B Bank



GILLES GODBOUT
Executive Vice President
Operations and Systems

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, HEC Montréal

■ SPECIAL MENTION

Fellow from the Québec Order of Chartered Accountants

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

■ OTHER PROFESSIONAL EXPERIENCE

1995–1999: Vice President, Marketing and Actuarial, Unindal Holding (member of the Industrial Alliance Group)

1982–1994: Marketing Director, AXA Insurance

■ EDUCATION

- Master of Business Administration (MBA), Université de Sherbrooke

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

■ SPECIAL MENTION

UQAM ESG Network Performance Award in November 2010

WITH THE BANK SINCE 1991

■ PREVIOUS POSITIONS HELD AT THE BANK

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

2002–2004: Vice President, Direct Financial Services

2001–2002: Vice President, Telebanking and Electronic Services

1999–2001: Vice President, Telebanking Services

1991–1999: Various senior management functions

■ EDUCATION

- Bachelor's degree in Business Administration, HEC Montréal

■ SPECIAL MENTION

Ranked among *Canada's Top 40 Under 40™* in 2010

WITH THE BANK SINCE 2012 (ALSO FROM 1987 TO 1999)

■ PREVIOUS POSITIONS HELD AT THE BANK

1998–1999: Executive Vice President, Marketing and Chief Information Officer

1994–1998: Executive Vice President, Retail Financial Services

1993–1994: Senior Vice President, Retail Financial Services

1991–1993: Senior Vice President, Operations and Systems

1988–1991: Vice President, Information Systems

1988: Assistant Vice President, Systems Development

■ OTHER PROFESSIONAL EXPERIENCE

2008–2012: Senior Manager, Information Technologies, Hydro-Québec

2007: Vice President, Greater Montréal Financial Sector, CGI Group

1999–2004: Senior Vice President, Credit Union Solutions and Services, CGI Group

■ EDUCATION

- Doctoral studies in Artificial Intelligence, Université de Montréal

- Master of Science degree (M. Sc), Information Technology and Operational Research, Université de Montréal

- Bachelor of Science degree in Information Technology and Operational Research, Université de Montréal



MICHEL C. LAUZON
Executive Vice President
and Chief Financial Officer

WITH THE BANK SINCE 2009
2009 (ALSO 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

■ **OTHER PROFESSIONAL EXPERIENCE**

- 2005–2007:** Senior Vice President, Corporate Development and Chief Financial Officer, Centria Commerce
- 2002–2005:** President and Chief Operating Officer, TAL Global Asset Management

■ **EDUCATION**

- Master of Business Administration (MBA), Concordia University
- Bachelor's degree in Economics, Université de 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 and Acquisitions
- 2003–2005:** Vice President, Mergers and Acquisitions
- 2000–2003:** Vice President, Finance, Administration and Regulated Products

■ **OTHER PROFESSIONAL EXPERIENCE**

- 1997–2000:** Director, Finance, Mergers and Acquisitions, BCE
- 1996–1997:** Partner, Commercial Financing/Mergers and Acquisitions, Gordon Capital

■ **EDUCATION**

- Chartered Financial Analyst (CFA)
- Master of Science degree, Finance, HEC Montréal
- Bachelor's degree in Business Administration, Finance, 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**

- Master of Business Administration (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, Administration, Mississippi University for Women, Columbus, United States



STÉPHANE THERRIEN
Executive Vice President
Real Estate and
Commercial

WITH THE BANK SINCE 2012

■ **OTHER PROFESSIONAL EXPERIENCE**

- 2005–2011:** Senior Vice President and Chief Commercial Officer, GE Capital Canada
- 2000–2004:** Senior Commercial Vice President, Eastern Canada, GE Capital Canada

■ **EDUCATION**

- Bachelor's degree in Business Administration, HEC Montréal



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

WITH THE BANK SINCE 1999

■ **PREVIOUS POSITIONS HELD AT THE BANK**

- 2009–2011:** Senior Vice President, Capital Markets, Laurentian Bank, and President and CEO, LBS
- 2003–2009:** President and CEO, LBS
- 2002–2003:** Executive Vice President, Fixed Income, and Chief Operating Officer, Institutional Group, LBS
- 1999–2002:** Executive Vice President, Fixed Income, LBS

■ **OTHER PROFESSIONAL EXPERIENCE**

- 1994–1999:** Vice President, Director and Administrator, Merrill Lynch Canada
- 1989–1994:** Vice President and Director (Toronto), Merrill Lynch Canada

■ **EDUCATION**

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