

Board and Committee Meeting Attendance (January 1 – December 31, 2023)

	Board of Directors ¹	Audit and Finance Committee (AFC)	Human Resources and Compensation Committee (HRCC)	Corporate Governance Committee (CGC)	Capital Projects Committee (CPC)	Executive Committee (EXE)	Pension Committee (PC)
Number of Meetings	8	5	3	4	4	2	4
Attendees (Independent Directors)²							
Debora Bielecki	8/8	4/4			1/1		4/4
Robert Campbell	7/8			4/4			4/4
Ernie Daniels ³	6/7	4/4	1/2				
Peter Dhillon	8/8	3/5		4/4			
David Dominy ³	7/7		2/2	2/2			
Ray Ivany	7/8				4/4	2/2	4/4
Monique Jérôme-Forget ⁴	3/4		0/1		2/2		
Claire Kennedy ⁵	8/8	1/1	1/1			2/2	
Carlos Leitão ⁶	4/4		1/1		1/1		
Mariette Mulaire	8/8	1/1	2/3				3/3
Greg Stewart	8/8		3/3		4/4	2/2	0/1
Anne Whelan	7/8	5/5		4/4		2/2	
Shelley Williams ³	7/7	4/4			3/3		

Note: An empty space indicates that the Director is not a member of the Committee.

¹ The Bank of Canada Governor, Tiff Macklem, attended 6 of 8 Board meetings 2023. The Bank of Canada Senior Deputy Governor, Carolyn Rogers, attended 8 of 8 Board meetings.

² Attendance records pertain only to the period in which the directors were assigned to each committee as adjustments were made to assignments during the year.

³ Ernie Daniels, David Dominy and Shelley Williams were appointed to the Board of Directors on January 11, 2023.

⁴ Monique Jérôme-Forget ceased to be a member of the Board of Directors in May 2023.

⁵ In her role as Lead Director, Claire Kennedy attended the following: AFC (3 meetings), HRCC (2 meetings) and CGC (4 meetings).

⁶ Carlos Leitão was appointed to the Board of Directors on May 31, 2023.