

Board and Committee Meeting Attendance (January 1 – December 31, 2024)

	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	4	4	3	2	4	1	4
Attendees (Independent Directors)²							
Debora Bielecki ³	2/2	2/2					2/2
Robert Campbell	4/4			2/2			4/4
Ernie Daniels	4/4	4/4	3/3				
Peter Dhillon	4/4	3/4		2/2			
David Dominy	4/4		3/3	1/1			3/3
Ray Ivany	4/4				4/4	1/1	4/4
Claire Kennedy ⁴	4/4					1/1	
Carlos Leitão	4/4		3/3		4/4		
Mariette Mulaire	4/4		3/3	1/1			1/1
Greg Stewart	4/4		3/3		4/4	1/1	
Anne Whelan	4/4	4/4		2/2		1/1	
Shelley Williams	4/4	4/4			4/4		

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

¹ The Bank of Canada Governor, Tiff Macklem, attended 4 of 4 Board meetings in 2024. The Bank of Canada Senior Deputy Governor, Carolyn Rogers, attended 4 of 4 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 Debora Bielecki ceased to be a member of the Board of Directors in June 2024.

⁴ In her role as Lead Director, Claire Kennedy attended the following: AFC (4 meetings), HRCC (3 meetings), CGC (2 meetings), CPC (3 meetings) and PC (1 meeting).