

**Age and nationality**

66

Canadian nationality

**First appointment**

4/28/2015

**Expiration of term**

2023

**Shares held**

1,000 shares

**Business address**

300 avenue des sommets,  
App. 1102  
Verdun (Quebec)  
H3E 2B7 Canada

**MARIE-JOSÉ NADEAU**

Marie-José Nadeau is an expert on the energy sector. She is an honorary Chair of the international organization World Energy Council, which she chaired from 2013-2016. A trained attorney who holds a Master's degree in law from the University of Ottawa, she served as Secretary General and Executive Vice-President for Corporate Affairs at Hydro-Québec (Canada) for 22 years. An experienced director, she is Vice-Chair of the Advisory Council of the Electric Power Research Institute (United States), Vice-Chair of the Board and the Executive Committee of the Montreal Symphony Orchestra, a director of Metro Inc., one of the major Canadian retailers, and a director of Trans Mountain Corporation, a company that operates and is developing a network of pipelines in western Canada. In 2009, she was awarded the title of *Advocatus Emeritus* by the Quebec Bar in recognition of her exceptional contribution to the legal profession. In 2016, she was received as a member of the Order of Canada in recognition for her commitment to education and the environment.

**Participation in Board committees**

Chair of the Audit Committee

Member of the Strategy, Investment and Technology Committee

**Principal activities outside the Company**

Director of companies

**Current offices held****Offices and positions in Group companies**

Director of ENGIE

Chair of the Audit Committee

Member of the Strategy, Investment and Technology Committee

**Offices and positions in companies outside the Group**Director of Metro Inc<sup>(1)</sup> and of Trans Mountain Corporation (Canada)

Chair of the Advisory Council of the Electric Power Research Institute (United States)

**Offices that have expired in the last five years**

Chair of the World Energy Council (United Kingdom)

Secretary General and Executive Vice-President, Corporate Affairs at Hydro-Québec (Canada)

Director of the Montreal Symphony Orchestra, Concordia University and Churchill Falls and Labrador Corporation Limited (Canada)

**Areas of expertise**

Energy sector

Office of Chair or director of a large company

Executive Board

*(1) Listed company*