



• **MARIE-JOSÉ NADEAU**

Director

Chair of the Audit Committee

Member of the Strategy, Investment and Technology Committee

Age: 67

Nationality: Canadian

First appointment: April 28, 2015

Expiration of term: 2023

Shares held: 1,000 shares

Business address:

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

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, after being Director during fifteen years.

A trained attorney who holds a Master's degree in public law from the University of Ottawa, she assumed strategic functions in the Canadian and Quebec governments before serving as Secretary General and Executive Vice-President for Corporate Affairs at Hydro-Québec (Canada).

She is Director of TRANSMOUNTAIN Corporation, a Canadian company that operates and is developing an important network of pipelines in Western Canada and the United States and Director of the *Electric Power Research Institute* (United States), an international R&D organisation specialised in innovative technologies related to the power and environment sectors.

In 2009, she was awarded the title of *Advocatus Emeritus* by the Quebec Bar for her 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.

Principal activities outside the Company

Director of companies

Current offices held

Offices and positions in companies outside the Group

- Director of TRANSMOUNTAIN Corporation (Canada)
- Director 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 and Churchill Falls and Labrador Corporation Limited (Canada)
- Chair of the Advisory Council of the Electric Power Research Institute (United States)
- Director of Metro Inc. ⁽¹⁾ (Canada)

Areas of expertise

- Energy sector
- Office of Chair or Director of a large company
- Executive Board

(1) Listed company