

MARIE-JOSÉ NADEAU



Director

- Chair of the Audit Committee
- Member of the Strategy, Investment and Technology Committee
- Member of the Appointments, Compensation and Governance Committee

Age: 69

Nationality: Canadian

First appointment: 04/28/2015

Expiration of term: 2023

Shares held: 3,300 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 for 15 years. Moreover, Marie José Nadeau has more than 20 years' experience as a top executive and has served as a member of Audit Committees for 10 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 Trans Mountain 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 organization specialized 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.

On December 15, 2022, Marie-José Nadeau was appointed Vice-President of the Board of Directors of Via HFR - Via TGF, a state-owned company of the Government of Canada responsible for the development of a high-frequency train system over a 1000-km distance between the cities of Toronto and Québec.

Principal activities outside the Company

Director of companies

Current offices held

Offices and positions in companies outside the Group

- Director of Trans Mountain Corporation (Canada)
- Director of the Electric Power Research Institute (United States)
- Director - Vice-President of Via HFR - Via TGF (Canada)

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) - Chairman of Governance and Appointments and member of the Compensation Committee

Areas of expertise

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

(1) Listed company.