

## Gaz Métro's Board of Directors and Officers for the Past Three Years

Year	Board of Directors	Officers
2017	<ul style="list-style-type: none"> <li>- Mary-Ann Bell</li> <li>- Sophie Brochu</li> <li>- Marie Deschamps</li> <li>- Renaud Faucher</li> <li>- Ghislain Gauthier</li> <li>- François Gervais</li> <li>- Jean-Luc Gravel</li> <li>- Colin Gruending</li> <li>- Jean Houde</li> <li>- Pierre Monahan</li> <li>- Karen Radford</li> <li>- Vern Yu</li> </ul>	<ul style="list-style-type: none"> <li>- Sophie Brochu, President and Chief Executive Officer</li> <li>- Jean Houde, Chairman of the Board</li> <li>- Pierre Despars, Senior Vice President, Corporate Affairs, and Chief Financial Officer</li> <li>- Caroll Carle, Senior Vice President, Talent and Governance</li> <li>- Pierre Fortin, Senior Vice President, Risk Management and Internal Audit</li> <li>- Martin Imbleau, Senior Vice President, Operations, Transport and Development of New Energies</li> <li>- Stéphanie Trudeau, Senior Vice President, Regulatory, Customers and Communities</li> <li>- Richard Roy, Vice President, IT and logistics</li> <li>- Étienne Champagne, Vice President, Construction and Development of Emerging Markets</li> <li>- Éric Lachance, Vice President Finance</li> <li>- Renault-François Lortie, Vice President, Sales and Market Development</li> <li>- Stéphane Santerre, Vice President Operations</li> <li>- Jules Langlois, Assistant Vice President, Employees and Culture</li> <li>- Nathalie Longval, Assistant Vice President, Legal Affairs and Corporate Secretary</li> <li>- Jocelyn Lajoie, Director, Internal Audit</li> <li>- Mathieu Lepage, Director, Finance and Treasurer</li> <li>- Marie-Élisabeth Chlumecky, Assistant Corporate Secretary</li> <li>- Geneviève Deschamps, Assistant Treasurer</li> </ul>
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2015	<ul style="list-style-type: none"> <li>- Mary-Ann Bell</li> <li>- Sophie Brochu</li> <li>- Marie Deschamps</li> <li>- Renaud Faucher</li> <li>- Ghislain Gauthier</li> <li>- François Gervais</li> <li>- Jean-Luc Gravel</li> <li>- Jean Houde</li> <li>- Pierre Monahan</li> <li>- Karen Radford</li> <li>- Vern Yu</li> <li>- J. Richard Bird</li> </ul>	<ul style="list-style-type: none"> <li>- Sophie Brochu, President and Chief Executive Officer</li> <li>- Jean Houde, Chairman of the Board</li> <li>- Pierre Despars, Executive Vice President, Corporate Affairs, and Chief Financial Officer</li> <li>- Caroll Carle, Vice President, Employees, Culture and Environmental Oversight</li> <li>- Pierre Fortin, Vice President, Risk Management and Internal Audit</li> <li>- Martin Imbleau, Vice President, Development and Renewable Energies</li> <li>- Stéphanie Trudeau, Vice President, Strategy, Communication and Sustainability</li> <li>- Patrick Cabana, Vice President, Gas Supply, Procurement and Regulatory Affairs</li> <li>- Gilles Dubois, Vice President, Operations</li> <li>- Luc Génier, Vice President, Sales and Market Development</li> <li>- Geneviève Deschamps, Assistant Treasurer</li> <li>- Jocelyn Lajoie, Director, Internal Audit</li> <li>- Matieu Lepage, Director, Finance and Treasurer</li> <li>- Lyne Burelle, Corporate Secretary</li> <li>- Marie-Élisabeth Chlumecky, Assistant Corporate Secretary</li> <li>- Katia Marquier, Director, Corporate Control and Budget</li> </ul>