



## **25<sup>th</sup> annual general meeting online format**

**Saturday, September 19, 2020, at 9:30 a.m.**

Shareholders of record and duly appointed mandataries will be able to attend the online meeting and vote in real time, provided they have access to an Internet connection and have a control number. They must follow the instructions in the section, “How to attend the AGM online and exercise my right to vote” at [www.fondaction.com/aga](http://www.fondaction.com/aga).

This notice is a short summary only of the complete text of the Notice of Meeting and of the information for shareholders relating to the Annual General Meeting of the Shareholders of Fondaction, le Fonds de développement de la Confédération des syndicats nationaux pour la coopération et l'emploi, to be held on September 19, 2020.

No English version of the Notice of Meeting and of the information for shareholders has been enclosed. Please refer to the French version of such documentation for full details concerning the meeting.

### **Information documents**

If you wish to receive a copy of the information documents (in French), please fill out and return the reply card on the last page of the attached Notice of Meeting (in French).

# Agenda

1. Opening of the meeting

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2. Reading of the Notice of Meeting

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3. Adoption of the minutes of the last Annual General Meeting of Shareholders

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4. Tribute to Léopold Beaulieu, founder of Fondation

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5. Presentation of the Annual Report for the fiscal year ended May 31, 2020:
  - Report of the Chairman of the Board of Directors, Jacques Létourneau
  - Report of the President and CEO, Geneviève Morin
  - Financial position and operating results as at May 31, 2020
6. Presentation of the Sustainable Development Report

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7. Appointment of the independent auditor and authorization for the Board of Directors to establish its remuneration

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8. Elections to positions Nos. 9 and 10 on the Board of Directors.

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9. Annual Report: Report of the President and CEO, Geneviève Morin

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10. Consideration of any other business that may properly be brought during the meeting

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11. Adjournment of the meeting

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## **Elections to two positions on the Board of Directors**

Two persons must be elected from among the shareholders for a two-year term to the Board of Directors. The persons elected will remain in the positions until the terms expire or a successor is elected or appointed. In accordance with Fondation's nomination procedure, shareholders may submit their nomination for one of these positions up to 5:00 p.m. on August 28, 2020. The individuals who currently occupy these positions, Michel Tremblay and Michel Tétreault, are eligible for re-election.

## **Nomination process**

You will find all the relevant information pertaining to the nomination process on the [fondaction.com](http://fondaction.com) Website. In the absence of a candidate who meets the established criteria, the assembly chair may call on the assembly to submit nominations. Shareholders proposed for nomination must signify their acceptance to the assembly chair.