# **Pierre Boivin**



Independent Age 70 Quebec, Canada

- Director since April 2013
- Voting results in 2023: 98.20% FOR

## Main competencies:

- Strategic Leadership/Entrepreneurship
- Employee Experience/Executive Compensation
- · Governance/Corporate Culture
- · Information Technology

#### SUMMARY OF PROFESSIONAL EXPERIENCE

## Main occupation

 Vice Chairman and Special Advisor of Claridge Inc. since 2024

#### Professional experience

- President and Chief Executive Officer of Claridge Inc. from 2011 to 2024
- President and Chief Executive Officer
  of the Club de hockey Canadien, Inc.,
  the Bell Centre and evenko from 1999 to 2011

#### Academic background and distinctions

- · Studies in commerce at McGill University
- Honorary Doctorate from Université de Montréal in recognition of his contribution to the development of the sports industry and of his community engagement
- Officer of the Order of Canada
- Knight of the Ordre national du Ouébec
- · Institute of Corporate Directors, ICD.D designation

# Boards and committees of private corporations or public interest organizations

- Chair of the Board of MILA Institut québécois d'intelligence artificielle since 2018 and member of the board of directors since 2017
- Chair of the Board, member of the RH & Governance Committee and member of the Audit & Finances Committee of Groupe Solotech Inc. since 2017
- Member of the board of directors of CH Group Inc. since 2011
- Member of the board of directors of Claridge Inc. since 2011
- Founder and Chair of the Board of the Montreal Canadiens Children's Foundation since 2000

#### **Public corporations**

Director (in the past five years)		Roles on boards and committees (as at October 31, 2023)
Metro Inc.	2019 to date	<ul> <li>Chair of the Board</li> <li>Member of the Governance and Corporate Responsibility Committee</li> </ul>
Canadian Tire Corporation Limited	2013 to 2020	-