



BIOGRAPHICAL NOTES

As Chief Financial Officer and Executive Vice-President – Finance, Marie Chantal Gingras is responsible for Accounting, Finance, Strategic Planning, Procurement, Merger and Acquisition and Internal Audit, including Capital Management, Taxation, Investor Relations and Financial Governance. Ms. Gingras is a member of National Bank’s Office of the President.

Until April 2022, Ms. Gingras was Senior Vice-President – Financial Accounting. When she joined National Bank in 1998, she worked in the Finance sector until 2013 when she moved to Personal and Commercial Banking as Vice-President – Performance, Risk and Support. In November 2016, she was appointed Head of Internal Audit, the position she held until her appointment as SVP – Financial Accounting. Prior to joining the Bank, she worked at Royal Bank and Bombardier.

In addition to her professional activities, Ms. Gingras is vice-chair of the Board of Directors of the Institute of Internal Auditors of Montreal and also sits on the Chapters Relations Committee Canada. She offers her time to the Regroupement Partage organization that promotes the advancement and development of sustainable solutions for food security and to Héma-Québec.

Marie Chantal Gingras has a Bachelor of Business Administration from HEC Montréal. She is also a CFA charterholder.