



Pierre Boivin

Independent

Age: 68

Montreal, Quebec, Canada

Director since April 2013

Main Areas of Expertise:

- Employee Experience & Executive Compensation
- Entrepreneurship & Strategic Leadership
- Information Technology, Security & Digital Solutions
- Social Responsibility, Environment & Sustainable Development

SUMMARY OF PROFESSIONAL EXPERIENCE

Pierre Boivin has been President and Chief Executive Officer of private equity firm Claridge Inc. since 2011. He has been a director of Metro Inc. since 2019 and has chaired its board of directors since January 2021. He is also a director of CH Group Inc., which manages the Club de hockey Canadiens Inc. and the Bell Centre. Active in the development of artificial intelligence in Quebec and across Canada, Pierre Boivin is the Chair of the Board of MILA – Institut québécois d’intelligence artificielle. For many years, he has also served on various boards of directors of public and private companies operating in the field of information and digital technologies. He founded the Montreal Canadiens Children’s Foundation and chairs its board of directors. Mr. Boivin studied Commerce at McGill University and was awarded an Honorary Doctorate by Université de Montréal. Pierre Boivin has an Institute of Corporate Directors, Director designation. He has also been appointed Officer of the Order of Canada and Knight of the Ordre national du Québec.