

Board of Directors and Executive Officers

AS AT DECEMBER 31, 2012

Board of Directors



R. Jeffrey Orr
Chairman of the Board
IGM Financial Inc.

Marc A. Bibeau^(1,2,4)
President
Beauward Shopping Centres Ltd.

Christie J. B. Clark, FCA^(1,2,4)
Corporate Director
Former Chief Executive Officer and
Senior Partner, PricewaterhouseCoopers LLP

Heather E. Conway^(1,4)
Chief Business Officer
Art Gallery of Ontario

André Desmarais, O.C., O.Q.^(1,4,5,7)
Deputy Chairman, President
and Co-Chief Executive Officer
Power Corporation of Canada
Co-Chairman
Power Financial Corporation

Paul Desmarais, Jr., O.C., O.Q.^(1,4,5,7)
Chairman and Co-Chief Executive Officer
Power Corporation of Canada
Co-Chairman
Power Financial Corporation

V. Peter Harder^(1,3,4,5)
Senior Policy Advisor
Fraser Milner Casgrain LLP

Daniel Johnson, G.O.Q.^(1,4)
Counsel
McCarthy Tétrault LLP

John McCallum^(2,3,6,7)
Professor of Finance
University of Manitoba

Raymond L. McFeetors
Chairman of the Board
Great-West Lifeco Inc.

R. Jeffrey Orr^(1,4,5,7)
Chairman of the Board
IGM Financial Inc.
President and Chief Executive Officer
Power Financial Corporation

Roy W. Piper^(2,3,5,6,7)
Self-Employed Farmer

Michel Plessis-Bélair, FCA
Vice-Chairman
Power Corporation of Canada and
Power Financial Corporation

Henri-Paul Rousseau, Ph.D.^(1,4)
Vice-Chairman
Power Corporation of Canada and
Power Financial Corporation

Susan Sherk^(1,3,4,5,6)
Senior Human Environment Associate
AMEC Environment and Infrastructure

Charles R. Sims, FCA^(1,4)
Co-President and Chief Executive Officer
IGM Financial Inc.
President and Chief Executive Officer
Mackenzie Financial Corporation

Murray J. Taylor^(1,4)
Co-President and Chief Executive Officer
IGM Financial Inc.
President and Chief Executive Officer
Investors Group Inc.

Gregory D. Tretiak, FCA^(1,4)
Executive Vice-President and
Chief Financial Officer
Power Corporation of Canada and
Power Financial Corporation

Gérard Veilleux, O.C., D.U.⁽³⁾
President
Power Communications Inc.

Director Emeritus
The Honourable
Paul Desmarais, P.C., C.C., O.Q.

Executive Officers

Charles R. Sims, FCA
Co-President and Chief Executive Officer

Murray J. Taylor
Co-President and Chief Executive Officer

Kevin E. Regan, FCA
Executive Vice-President and
Chief Financial Officer

Geoffrey D. Creighton
Senior Vice-President,
General Counsel and Secretary

Committees

1. Executive Committee
Chair, R. Jeffrey Orr
2. Audit Committee
Chair, John McCallum
3. Community Affairs Committee
Chair, Susan Sherk
4. Investment Committee
Chair, R. Jeffrey Orr
5. Compensation Committee
Chair, R. Jeffrey Orr
6. Related Party and Conduct
Review Committee
Chair, John McCallum
7. Governance and Nominating Committee
Chair, R. Jeffrey Orr

Shareholder Information

Head Office

447 Portage Avenue
Winnipeg, Manitoba
R3C 3B6
Telephone: 204 943 0361
Fax: 204 947 1659

Auditors

Deloitte LLP

Transfer Agent and Registrar

Computershare Trust
Company of Canada
Telephone: 800 564 6253
service@computershare.com

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Calgary, Alberta T2P 3S8

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Suite 2008, Purdy's Wharf Tower II
Halifax, Nova Scotia B3J 3R7

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Montreal, Quebec H3A 3S8

100 University Avenue,
9th Floor
Toronto, Ontario M5J 2Y1

510 Burrard Street, 2nd Floor
Vancouver, British Columbia V6C 3B9

Stock Exchange Listing

Toronto Stock Exchange
Shares of IGM Financial Inc. are listed on the Toronto Stock Exchange under the following listings:
Common Shares: IGM
First Preferred Shares, Series B: IGM.PR.B

Shareholder Information

For additional financial information about the Company, please contact:

Investor Relations

Telephone: 204 954 1800
Fax: 204 956 1446
investor.relations@igmfinancial.com

For copies of the annual or quarterly reports, please contact the Corporate Secretary's office at (204) 956-8383 or visit our website at www.igmfinancial.com

Si vous préférez recevoir ce rapport annuel en français, veuillez vous adresser au Secrétaire de Société financière IGM Inc., 447 Portage Avenue, Winnipeg (Manitoba) R3C 3B6

Annual Meeting

The Annual Meeting of IGM Financial Inc. will be held at The Metropolitan Entertainment Centre, 281 Donald Street, Winnipeg, Manitoba, Canada on Friday, May 3, 2013 at 10:30 a.m., Central Time.

Websites

Visit our websites at
www.igmfinancial.com
www.investorsgroup.com
www.mackenziefinancial.com
www.ipcc.ca

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