

BOARD OF DIRECTORS AND EXECUTIVE OFFICERS

BOARD OF DIRECTORS



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

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

Jeffrey R. Carney ^(1,4)
President and Chief Executive Officer
IGM Financial Inc.
President and Chief Executive Officer
Investors Group Inc.

Marcel R. Coutu ^(1,4,5)
Corporate Director

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

Gary Doer ^(1,3,4)
Senior Business Advisor
Dentons Canada LLP

Claude Généreux ^(1,4,5)
Executive Vice-President
Power Corporation of Canada and
Power Financial Corporation

Sharon L. Hodgson ^(1,4,6)
Global Leader for Cognitive,
Watson and Advanced Analytics
IBM Global Business Services Canada

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

Susan J. McArthur ^(1,4)
Managing Partner
GreenSoil Investments

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

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

Jacques Parisien ^(1,2,4)
President
Power Communications Inc.

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

Susan Sherk ^(1,3,4,5,6)
Socio-Economic Consultant

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

EXECUTIVE OFFICERS

Jeffrey R. Carney
President and Chief Executive Officer

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

Donald J. MacDonald
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, Gregory D. Tretiak
5. Human Resources Committee
Chair, Claude Généreux
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 R3B 3H5
Telephone: 204 943 0361
Fax: 204 947 1659

AUDITOR

Deloitte LLP

TRANSFER AGENT AND REGISTRAR

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

600, 530-8th Avenue S.W.
Calgary, Alberta T2P 3S8

1500 Robert-Bourassa Boulevard, 7th Floor
Montreal, Quebec H3A 3S8

100 University Avenue, 8th 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
investor.relations@igmfinancial.com

For copies of the annual or quarterly reports, please contact the Corporate Secretary's office at 204 956 8328 or visit our website at www.igmfinancial.com

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 5, 2017 at 10:30 a.m., Central Time.

WEBSITES

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

[™] Trademarks owned by IGM Financial Inc. and licensed to its subsidiary corporations, except as noted below.

Trademarks that include Investors Group are owned by IGM Financial Inc. and licensed to subsidiary corporations of Investors Group Inc.

Investment Planning Counsel's trademark is owned by Investment Planning Counsel Inc. and used with permission.

Mackenzie Investments' trademark is owned by Mackenzie Financial Corporation and used with permission.

[†] Banking products and services are distributed through Solutions Banking[™]. Solutions Banking products and services are provided by National Bank of Canada. Solutions Banking is a trademark of Power Financial Corporation. National Bank of Canada is a licensed user of these trademarks. Morningstar and the Morningstar Ratings are trademarks of Morningstar Inc. Quadrus Group of Funds is a trademark of Quadrus Investment Services Ltd.

Certified Financial Planner[®] and CFP[®] are certification trademarks owned outside the U.S. by Financial Planning Standards Board Ltd. ("FPSB") and the Financial Planning Standards Council is the licensing authority for these trademarks in Canada through agreement with FPSB.

"IGM Financial Inc. 2016 Annual Report" © Copyright IGM Financial Inc. 2017