

FALCO BOARD OF DIRECTORS & COMMITTEES – as of Dec 16 2021

BOARD OF DIRECTORS

- **Mario Caron**, Independent Chair
- **Paola Farnesi**, Independent Director
- **Chantal Sorel**, Independent Director
- **Claude Dufresne**, Independent Director
- **Luc Lessard**, Non-Independent Director, President and CEO
- **Alexander Dann**, Non-Independent Director (Osisko Development Corp.)

Audit Committee

- **Paola Farnesi**, Independent Chair
- **Mario Caron**, Independent Director
- **Bryan A. Coates**, Non-Independent Director

Compensation Committee

- **Mario Caron**, Independent Chair
- **Paola Farnesi**, Independent Director
- **Chantal Sorel**, Independent Director

Nomination and Corporate Governance Committee

- **Mario Caron**, Independent Chair
- **Paola Farnesi**, Independent Director
- **Chantal Sorel**, Independent Director

Environment and Technical Committee

- **Chantal Sorel**, Independent Chair
- **Mario Caron**, Independent Director
- **Luc Lessard**, Non-Independent Director

FALCO BOARD OF DIRECTORS & COMMITTEES – *before Dec 16, 2021*

BOARD OF DIRECTORS

- **Bryan A. Coates**⁽¹⁾, Non-Independent Chair
- **Mario Caron**⁽²⁾, Independent Lead Director
- **Paola Farnesi**, Independent Director
- **Chantal Sorel**, Independent Director
- **Luc Lessard**, Non-Independent Director, President and CEO
- **Alexander Dann**, Non-Independent Director (Osisko Development Corp.)

Audit Committee

- **Paola Farnesi**, Independent Chair
- **Mario Caron**, Independent Director
- **Bryan A. Coates**⁽³⁾, Non-Independent Director

Compensation Committee

- **Mario Caron**, Independent Chair
- **Paola Farnesi**, Independent Director
- **Chantal Sorel**, Independent Director

Nomination and Corporate Governance Committee

- **Mario Caron**, Independent Chair
- **Paola Farnesi**, Independent Director
- **Chantal Sorel**, Independent Director

Environment and Technical Committee

- **Chantal Sorel**, Independent Chair
- **Mario Caron**, Independent Director
- **Luc Lessard**, Non-Independent Director

NOTES:

(1) Mr. Coates resigned as Chairman of the Board and Director on December 16, 2021

(2) The Board of Directors of Falco has elected Mr. Caron as Chairman of the Board on December 16, 2021

(3) Mr. Bryan A. Coates was appointed by the Audit Committee on May 18, 2021 following the departure of Ms. Angelina Mehta on March 5, 2021