

## BOARD OF DIRECTORS

---



Mario Caron

Alexander Dann

Claude Dufresne

Paola Farnesi

Luc Lessard

Chantal Sorel

## FALCO BOARD OF DIRECTORS & COMMITTEES

---

### BOARD OF DIRECTORS

- **Mario Caron**, Chair, Independent \*
- **Paola Farnesi**, Independent \*
- **Chantal Sorel**, Independent \*
- **Claude Dufresne**, Independent \*
- **Luc Lessard**, Non-Independent, President and CEO of Falco
- **Alexander Dann**, Non-Independent, CFO of Osisko Development Corp.

### Audit Committee

- **Paola Farnesi**, Chair
- **Mario Caron**
- **Alexander Dann**

### Compensation Committee

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

### Nominating and Corporate Governance Committee

- **Chantal Sorel**, Chair
- **Paola Farnesi**
- **Chantal Sorel**

### Environment and Technical Committee

- **Chantal Sorel**, Chair
- **Claude Dufresne**
- **Luc Lessard**

\* "Independent" refers to the standards of independence established in Regulation 52-110 respecting the Audit Committee.