



The Board of Directors of Power Corporation meeting March 31,2000.
 Seated,from left to right: Pierre Scohier, Chairman of the Board,Compagnie Benelux Paribas "COBEPA" S.A.;Sylvia Ostry, C.C.,Distinguished Research Fellow, Centre for International Studies,University of Toronto;Emóke J.E.Szathmáry, Ph.D., President and Vice-Chancellor,University of Manitoba;Laurent Dassault,Managing Director, Dassault Investissements;André Desmarais,President and Co-Chief Executive Officer of the Corporation;The Honourable Paul Desmarais, P.C., C.C., Chairman of the Executive Committee of the Corporation;Paul Desmarais,Jr., Chairman and Co-Chief Executive Officer of the Corporation;Robert Gratton, President and Chief Executive Officer, Power Financial Corporation; P. Michael Pitfield, P.C.,Q.C.,Vice-Chairman of the Corporation.Standing,from left to right: John A.Rae, Executive Vice-President,Office of the Chairman of the Executive Committee of the Corporation;Pierre Haas,Honorary Chairman,Paribas International and former Director of the Corporation;Robert Parizeau,Chairman, Aon Parizeau Inc.;The Honourable William G.Davis, P.C., C.C.,Q.C.,Counsel, Tories;The Right Honourable Donald F.Mazankowski, P.C.,Company Director; Michel Plessis-Bélaïr, FCA,Vice-Chairman and Chief Financial Officer of the Corporation;James W. Burns, O.C.,Deputy Chairman of the Corporation; F. Ross Johnson, O.C.,LL.D.,Chairman,RJM Group Inc.; Jerry E.A.Nickerson,Chairman of the Board,H.B.Nickerson & Sons Limited.

Not present when this photograph was taken: The Honourable Charles R. Bronfman, P.C., C.C.,Co-Chairman of the Board and Chairman of the Executive Committee,The Seagram Company Ltd.;Michel François-Poncet,Chairman of the Supervisory Board,Paribas;Jacques de Larosière de Champfeu,Honorary Governor of the Bank of France and Advisor, Paribas; Jean Peyrelevade, Chairman of the Board,Crédit Lyonnais.