### **2019 Annual Meeting**

iA Financial Corporation Inc. and Industrial Alliance Insurance and Financial Services Inc.





### **Director Nominees – iA Financial Corporation**





Agathe Côté



Benoit Daignault



Nicolas Darveau-Garneau



Emma K. Griffin



Marc Poulin



Louis Têtu



Claude amoureux



Jacques Martin



Monique Mercier



Danielle G. Morin



Denis Ricard

#### **Director Nominees – iA Insurance**



#### For Participating Policyholders



Agathe Côté



Claude Lamoureux



Danielle G. Morin



Louis Têtu





**Denis Ricard** 

President and Chief Executive Officer



- Financial strength
- Sound risk management
- iA Financial Group's solvency has never been better since becoming a public company in 2000.



#### **Strategic acquisitions**



We continue to grow our distribution network in Canada and expand our operations in the United States.



#### We will continue to focus on two areas:

- Expanding our operations in the United States
- Growing our distribution network in Canada



#### Five major development areas

- Maintain our solid business growth
- Continually safeguard our strong financial position
- Continue to focus on distribution, our major strength
- Reshape the advisor and client experience through digital
- Focus employee development on mobility and a culture of long-term engagement



#### **Creation of a holding company**

iA Financial Corporation



### 2018 in Review

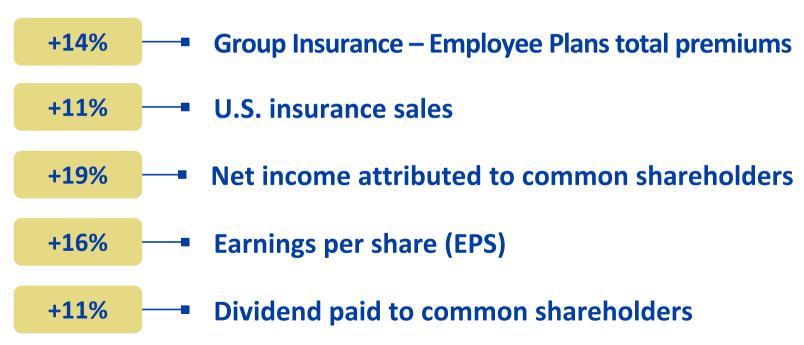


#### 2018 in review



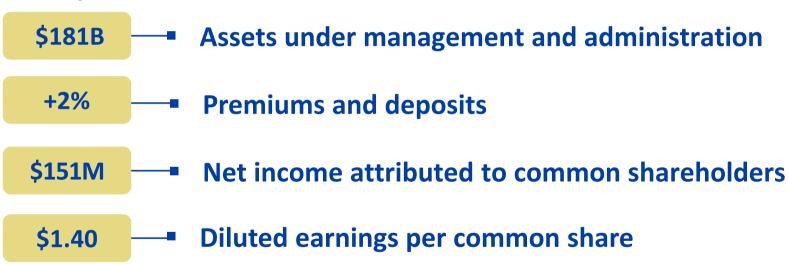


#### 2018 in review





#### First quarter 2019





#### First quarter 2019





#### **Sustainable development:**

A long-term vision for building the future

### Agenda



- 1. Opening of the Meeting
- 2. Convocation, Scrutineers and Quorum
- 3. Message from the Chair of the Board
- 4. Election of Directors
- 5. Appointment of the External Auditor
- 6. Advisory Resolution on iA Financial Corporation's Approach to Executive Compensation
- 7. Shareholder Proposals
- 8. Message from the President and Chief Executive Officer
- 9. Results of the Vote
- 10. Question Period
- 11. Adjournment of the Meeting

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Thank you!



