

## 2018 Director Meeting Attendance

The following charts report attendance of directors (who served on the board as of December 31, 2018) at meetings of The Co-operators. Directors retired from the board in April 2018 are not included.

	Annual 1 Meeting	Board of Directors 6 Meetings	Region Committee 2 Meetings
Phil Baudin	1	6	2
Denis Bourdeau	1	6	2
Louis-H. Campagna	1	6	2
Gilles Colbert	1	6	2
Hazel Corcoran	1	6	2
John Harvie <sup>1</sup>	1	6	2
Rick Hoevenaars	1	5/6	1/2
Chris Johnson <sup>2</sup>	1	4/4	1/1
Geri Kamenz	1	6	2
Bill Kiss <sup>2</sup>	1	4/4	1/1
Réjean Laflamme	1	6	2
Denis Laverdière	1	6	2
Jim Laverick	1	6	2
Marilyn Loewen Mauritz	1	6	1/2
Michael Mac Isaac	1	5/6	2
Bob Petryk	1	5	3/4
Rob Paterson <sup>2</sup>	1	2/4	0/1
Reba Plummer <sup>2</sup>	1	4/4	1/1
Collette Robertson	1	6	2
Jocelyn VanKoughnet	1	6	2
Jack Wilkinson	1	6	2
Alexandra Wilson	1	6	2

<sup>1</sup> Chairperson of the Board of Directors

<sup>2</sup> Elected in April 2018

**2018 Director Committee Meeting Attendance (continued...)**

	Audit 5 Meetings	Corporate Governance & Conduct Review 5 Meetings	Member & Co-operative Relations 6 Meetings	Risk & Compensation 4 Meetings	Sustainability & Citizenship 5 Meetings
Phil Baudin					5
Denis Bourdeau			6		
Louis-H. Campagna					5
Gilles Colbert	4/5				
Hazel Corcoran			6		
John Harvie <sup>1</sup>	3	5	5	4	
Rick Hoevenaars				3/3	
Chris Johnson <sup>2</sup>					4/4
Geri Kamenz	5			1/1	
Bill Kiss <sup>2</sup>				3/3	
Réjean Laflamme		6			
Denis Laverdière	5				
Jim Laverick	5				
Marilyn Loewen Mauritz		5/6			
Michael Mac Isaac			1/1	3/3	
Bob Petryk	2/3			1/1	
Rob Paterson <sup>2</sup>		3/3			
Reba Plummer <sup>2</sup>					4/4
Collette Robertson		6			
Jocelyn VanKoughnet			5/5		1/1
Jack Wilkinson			6		
Alexandra Wilson				4	

<sup>1</sup> John Harvie is the chairperson of the Board of Directors and a member of the Risk & Compensation Committee. He is an ex officio member of the other committees and regularly attends these meetings to keep current on all Co-operators issues

<sup>2</sup> Elected in April 2018