

Montreal, April 17, 2025

INVITATION FROM THE CHAIRMAN

Dear member,

On behalf of the Board of Directors, I am pleased to invite you to the Annual General Meeting (AGM) of the Compagnie mutuelle d'assurance en Église, which will take place on **May 29, starting at 9 a.m. at Campus 3 in Gatineau.**

Last year's hybrid format will be used again this year. You will therefore be able to attend the AGM either in person or remotely via videoconference.

At the meeting, we will be updating you on the progress of a number of important issues at the Mutuelle, as well as its financial portrait. We will also be officially launching its new identity and electing two new directors to fill positions whose terms expired this year.

In addition, **two lunchtime presentations will be offered to all participants** by the Association des professionnels de la construction et de l'habitation du Québec (APCHQ) and the Conseil des métiers d'art du Québec (CMAQ), with lunch provided for those on site.

I would like to remind you once again that the Mutuelle belongs to its members. This considerable difference makes the Mutuelle so rich and special, and your participation in decision-making is essential. The AGM is the perfect opportunity to do so.

It is therefore with great enthusiasm that I reiterate my invitation to this meeting, at which I hope to see many of you.

Yours sincerely,



Louis Héroux
Chairman of the Board of Directors
Compagnie mutuelle d'assurance en Église