

## Disclosure of Travel and Hospitality Expenses Fiscal 2021-2022 April 1, 2021 to June 30, 2021

Board of Directors	Title	Expenses Claimed for Period
Elected Directors		
Mr. Donald Bayne	Board Member	No expenses
Mr. Graham Bird	Board Member	No expenses
Mr. Jacques Emond	Board Member	No expenses
Mr. Hugh Fraser	Board Member	No expenses
Ms. Jaqueline Gauthier	Board Member	No expenses
Mr. Roger Hatch	Board Member	No expenses
Ms. Linda Keen	Board Member	No expenses
Mr. Paul LaBarge	Chair	No expenses
Mr. Richard L'Abbé	Board Member	No expenses
Mr. Dalton McGuinty	Board Member	No expenses
Ms. Lori O'Neill	Board Member	No expenses
Ms. Robyn Osgood	Board Member	No expenses
Ms. Keira Torkko	Board Member	No expenses
Ex-Officio or Nominee Directors		1
Ms. Kathryn Butler Malette	Board Member	No expenses
Dr. Sylvain Charbonneau	Board Member	No expenses
Ms. Katherine Cotton	Board Member	No expenses
Dr. Robert Cushman	Board Member	No expenses
Ms. Elizabeth Roscoe	Board Member	No expenses
Dr. Virginia Roth	Board Member	No expenses
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Senior Management	Title	Expenses Claimed for Period
Senior Management  Dr. Thierry Mesana	Title  President, Chief Executive Officer	Period  No expenses
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Dr. Thierry Mesana	President, Chief Executive Officer  Chief, Division of Cardiac Surgery  Chief, Division of Cardiology	Period No expenses
Dr. Thierry Mesana Dr. Marc Ruel	President, Chief Executive Officer Chief, Division of Cardiac Surgery	Period No expenses No expenses
Dr. Thierry Mesana Dr. Marc Ruel Dr. Rob S. B. Beanlands	President, Chief Executive Officer  Chief, Division of Cardiac Surgery  Chief, Division of Cardiology  Chief, Division of Prevention and Rehabilitation  Chief, Division of Cardiac Anesthesiology	Period No expenses No expenses No expenses
Dr. Thierry Mesana Dr. Marc Ruel Dr. Rob S. B. Beanlands Dr. Thais Coutinho	President, Chief Executive Officer  Chief, Division of Cardiac Surgery  Chief, Division of Cardiology  Chief, Division of Prevention and Rehabilitation  Chief, Division of Cardiac Anesthesiology  Senior Vice President, Finance & Administration	Period No expenses No expenses No expenses No expenses
Dr. Thierry Mesana Dr. Marc Ruel Dr. Rob S. B. Beanlands Dr. Thais Coutinho Dr. Stéphane Lambert	President, Chief Executive Officer  Chief, Division of Cardiac Surgery  Chief, Division of Cardiology  Chief, Division of Prevention and Rehabilitation  Chief, Division of Cardiac Anesthesiology  Senior Vice President, Finance &	Period No expenses No expenses No expenses No expenses No expenses
Dr. Thierry Mesana Dr. Marc Ruel Dr. Rob S. B. Beanlands Dr. Thais Coutinho Dr. Stéphane Lambert Ms. Suzanne Dionne	President, Chief Executive Officer  Chief, Division of Cardiac Surgery  Chief, Division of Cardiology  Chief, Division of Prevention and Rehabilitation  Chief, Division of Cardiac  Anesthesiology  Senior Vice President, Finance & Administration  Senior Vice President, Digital Health &	Period No expenses
Dr. Thierry Mesana Dr. Marc Ruel Dr. Rob S. B. Beanlands Dr. Thais Coutinho Dr. Stéphane Lambert Ms. Suzanne Dionne Mr. Timothy Zakutney	President, Chief Executive Officer  Chief, Division of Cardiac Surgery  Chief, Division of Cardiology  Chief, Division of Prevention and Rehabilitation  Chief, Division of Cardiac  Anesthesiology  Senior Vice President, Finance & Administration  Senior Vice President, Digital Health & Cardiac Technology	Period No expenses
Dr. Thierry Mesana Dr. Marc Ruel Dr. Rob S. B. Beanlands Dr. Thais Coutinho Dr. Stéphane Lambert Ms. Suzanne Dionne Mr. Timothy Zakutney Ms. Andrée Dumulon	President, Chief Executive Officer  Chief, Division of Cardiac Surgery  Chief, Division of Cardiology  Chief, Division of Prevention and Rehabilitation  Chief, Division of Cardiac Anesthesiology  Senior Vice President, Finance & Administration  Senior Vice President, Digital Health & Cardiac Technology  Vice President, Communications	Period No expenses