

## CURRICULUM VITAE

<b>NAME</b>	<b>Pierre Despars, CA, MBA, FCMA</b>
<b>TITLE AND RESPONSIBILITIES</b>	<p>Executive Vice President, Corporate Affairs and Chief Financial Officer Gaz Métro</p> <p>Employee of Gaz Métro since 1991, I hold the position of Executive Vice President, Corporate Affairs and Chief Financial Officer since February 2010. I am responsible for financing, corporate and legal activities as well as government relations. I am also responsible for US development of the gas and electric distribution sector.</p> <p>In the course of years, I worked in Regulatory, Information Technology, Environment and Quality Control sectors.</p> <p>As member of the management, I sit on Gaz Métro's Board of Directors, Audit Committee, and Pension Funds Committee as well Board of Directors of some Gaz Métro's subsidiaries.</p>
<b>RECOGNITION</b>	Fellow member of the «< Ordre des CMA » in 2007
<b>EDUCATION</b>	<p>Master in Business Administration «&lt; Executive MBA Program » <b>Concordia University – John Molson School of Business – 1995</b></p> <p>Chartered Accountant (CA) designation - <b>1987</b></p> <p>Certified Management Accountant (CMA) designation - <b>1987</b></p> <p>Bachelor of Business Administration <b>École des Hautes Études Commerciale (HEC) - 1985</b></p> <p>Bachelor of Physical Education <b>Université de Sherbrooke - 1982</b></p>
<b>EXPERIENCE</b>	<p><b>Gaz Métro</b> Executive Vice President, Corporate Affairs and Chief Financial Officer (February 2010 to date)</p> <p>Executive Vice President and Chief Financial Officer (2007-2010)</p> <p>Executive Vice President, Finance and Business Development (2005-2007)</p> <p>Vice President, Finance and Corporate Affairs (2003 -2005)</p> <p>Vice President, Corporate and Legal Affairs (1998 -2003)</p>

Vice President, Administration and Regulatory Affairs (1996-1998)

Director, Accounting and Budget (1996)

Senior Advisor, Regulatory Affairs (1991-1996)

**Québecor**

Controller (1989-1991)

**KPMG**

Auditor (1985-1989)

**BOARDS OF  
DIRECTORS**

**ExelTech Aérospace Inc. (2004 – 2010 )**

Public company listed on TSX Venture, specialized in commercial aircraft maintenance. Member of the Board of Directors and Chairman of the Audit Committee. The company closed down in May 2010.

**Fondation Marie-Vincent (since February 2010)** Non-profit organization helping children victim of violence.

**La Maison des greffés du Québec / La Fondation Lina Cyr (2002 – 2008)**

Non-profit organization providing accommodation and physical support to patients living outside Montreal Area before and after an organ transplant (heart, lung, liver especially). Chairman of the board from 2004 to 2008.

**Fondation Jean de la Mennais (2002 – 2005)**

Non-profit organization supporting school activities to the Collège Jean de la Mennais.

**PROFESSIONNAL  
ASSOCIATIONS**

<< Ordre des comptables agréés du Québec »

<< Corporation professionnelle des comptables en management accrédités du Québec (CMA) »

<< Association des MBA du Québec »

Canadian Gas Association

Chairman of Corporate Affairs Committee (Finance Accounting, Internal Audit, Tax, Regulation and Customers Services) from 2000 to 2004

American Gas Association