

1) WELCOME

The Chairman of the Board of Trustees, André Dufour, welcomed members of the Montreal Museum of Fine Arts for this annual meeting. He then introduced Stéphane Aquin, the Director of the Museum, and indicated that a representative of Deloitte, Chartered Professional Accountants, was also in attendance.

He confirmed that the Notice of Meeting, the financial Statements and the minutes of the Annual General Meeting of the preceding year had been made available on the Museum's website as of September 22, 2025, and he received confirmation of the sending of the Notice of Meeting by email or regular mail.

2) OPENING OF THE MEETING

The Chairman of the Board called the meeting to order and confirmed quorum with more than 35 members in attendance, as required under *The Regulation Respecting the General Administration of the Montreal Museum of Fine Arts*.

3) MINUTES OF THE PRECEDING ANNUAL MEETING OF MEMBERS

The Chairman noted that the minutes of the preceding Annual General Meeting did not require approval and then presented the Financial Statements.

4) FINANCIAL STATEMENTS

He noted that the Museum's audited financial statements for the year ending March 31, 2025 had been posted on the website of the Museum as of September 22, 2025, as stated in the Notice of Meeting. He invited members to ask questions.

5) APPOINTMENT OF THE INDEPENDENT AUDITORS

Upon the advice of the Audit and Finance Committee, the Board of Trustees recommended the appointment of Deloitte, Chartered Professional Accountants as independent auditor of the Museum for the next financial year commencing April 1, 2025 and ending March 31, 2026, to hold office until the next Annual Meeting of members.

The Chairman of the Board reported the Museum's satisfaction with the work of the independent auditor and recommended its re-appointment.

On a motion duly made and seconded,
it was proposed that
the firm of Deloitte, Chartered Professional Accountants,
be appointed as independent auditor of the Museum,
with compensation to be set by the Board of Trustees,

for the financial year commencing April 1, 2025 and ending March 31, 2026
to hold office until the next Annual General Meeting of members.

The Chairman of the Board then called for a vote on the motion which was approved by a majority of members.

6) ELECTION TO THE BOARD OF TRUSTEES

A seat having become vacant at the Museum's Board of Trustees, the Governance & Ethics Committee proceeded to fill it in accordance with the rules of Act of the MMFA. It analyzed the existing profiles within the Board and identified the complementary one. It recommended the appointment of Manuela Goya for a three-year mandate.

No other candidate was presented by Members of the Museum. Since the number of candidates equals the number of vacant seats, Manuela Goya was elected to the Board, in accordance with subparagraph 5 of the Regulation governing the Administration of the Montreal Museum of Fine Arts.

REPORT FROM THE CHAIRMAN OF THE BOARD

The Chairman then presented his report.

7) REPORT FROM THE CHAIRMAN OF THE BOARD

The Chairman presented a summary of his message in the Museum's Annual Report.

8) REPORT FROM THE DIRECTOR

The Director then presented a summary of his message in the Museum's Annual Report, highlighting the exhibitions, educational and cultural programming and a selection of major acquisitions.

9) QUESTION PERIOD

The matters for which the Annual Meeting of Members had been convened having been addressed, the Chairman of the Board declared the business portion of the Meeting closed and opened the question period.

10) END OF THE MEETING

The Chairman of the Board then declared the Meeting closed.