

NOTICE OF ANNUAL MEETING

August 27, 2026

Notice is hereby given that the Annual Meeting of members of The Montreal Museum of Fine Arts (MMFA) will be held on

**MONDAY, SEPTEMBER 28, 2026, AT 5 P.M.
IN THE AUDITORIUM OF THE MONTREAL MUSEUM OF FINE ARTS
1379 Sherbrooke Street West, Montreal, Quebec**

The Meeting has been called for the following purposes:

1. GOVERNANCE ITEMS – time allocated: 20 min

- To receive the minutes of the last Annual Meeting (available on the MMFA's website as of September 21, 2026);
- To receive the audited financial statements for the fiscal year ended March 31, 2026 (available on the MMFA's website as of September 21, 2026);
- To appoint the independent auditor and authorize the Board of Trustees to set its remuneration;
- To elect four trustees to the Museum's Board. The nominee's biographical notes will be available on the MMFA's website as of August 29, 2026.

2. REVIEW OF THE YEAR'S ACTIVITIES AND ACQUISITIONS – time allocated: 45 min

- To receive the reports from the Director of the Museum and the Chair of the Board of Trustees (projects, programming and acquisitions).

The above-mentioned documents will be available at the following address of the MMFA's website:
mbam.qc.ca/en/agm-2026.

The resolutions relating to the matters to be voted on must be approved by a majority of the votes cast by the members present and voting. All votes must be cast in person at the Meeting. The *Regulation respecting the General Administration of The Montréal Museum of Fine Arts* does not allow for voting by proxy.

Members who wish to nominate a member for election to the Board of Trustees other than those proposed by the Governance Committee must comply with Division C, section 5(c) of the *Regulation respecting the General Administration of The Montréal Museum of Fine Arts* (the Regulation), which reads as follows:

A member of the Museum may also submit the candidacy of another member for the position of trustee by sending to the Board, not less than 20 days before the annual general meeting, a written proposal indicating the name of that person, and establishing that the person has been a member of the Museum for a period of at least two years preceding the date set for the meeting. The proposal must be consistent with the profile of one or more of the candidates presented by the Governance and Ethics Committee for election to the Board, in order to respect the parameters for the composition of the Board as defined under the Act and in the Profile of competence and experience adopted by the Board. The proposal shall be signed by no fewer than 15 members entitled to vote at the meeting and shall include the written consent of the member whose candidacy is submitted.

The Governance and Ethics Committee shall conduct a due diligence review of the candidacy that has been submitted before posting the candidacy at the head office of the Museum. The Committee shall ensure that the candidacy complies with the requirements of the *Act Respecting the Montreal Museum of Fine Arts*, the Profile of Competence and Experience and any other criteria it determines to be appropriate in the circumstances.

According to the Regulation: “Only the primary holder of the membership shall have the right to vote. A person whose membership was valid on January 1 of the current year and remains valid on the date on which the membership status is determined shall be considered a member for the purposes of this Regulation.” (Division II, section 2, paragraph 1). The Record Date has been set by the Board of Trustees as Wednesday, August 26, 2026.

The Governance and Ethics Committee
August 2026