

# VOTE SUMMARY REPORT

Date range covered : 07/01/2024 to 09/30/2024

LOCATION(S): DESJARDINS GESTION INTERNATIONAL  
D'ACTIFS INC.

INSTITUTION ACCOUNT(S): FDPDYNA - FDP ACTIONS  
CANADIENNES DYNAMIQUE.

## Alimentation Couche-Tard Inc.

**Meeting Date:** 09/05/2024      **Country:** Canada      **Ticker:** ATD  
**Record Date:** 07/10/2024      **Meeting Type:** Annual  
**Primary Security ID:** 01626P148

**Total Ballots:** 1

**Votable Shares:** 52,603

**Shares Instructed:** 52,603

**Shares Voted:** 52,603

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt
1	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	For	No
2.1	Elect Director Alain Bouchard	Mgmt	Yes	For	Withhold	Withhold	Yes
2.2	Elect Director Louis Vachon	Mgmt	Yes	For	For	For	No
2.3	Elect Director Jean Bernier	Mgmt	Yes	For	For	For	No
2.4	Elect Director Karinne Bouchard	Mgmt	Yes	For	Withhold	Withhold	Yes
2.5	Elect Director Eric Boyko	Mgmt	Yes	For	For	For	No
2.6	Elect Director Marie-Eve D'mours	Mgmt	Yes	For	Withhold	Withhold	Yes
2.7	Elect Director Janice L. Fields	Mgmt	Yes	For	For	For	No
2.8	Elect Director Eric Fortin	Mgmt	Yes	For	Withhold	Withhold	Yes
2.9	Elect Director Richard Fortin	Mgmt	Yes	For	Withhold	Withhold	Yes
2.10	Elect Director Stephen J. Harper	Mgmt	Yes	For	For	For	No
2.11	Elect Director Melanie Kau	Mgmt	Yes	For	Withhold	Withhold	Yes
2.12	Elect Director Marie-Josée Lamothe	Mgmt	Yes	For	For	For	No
2.13	Elect Director Monique F. Leroux	Mgmt	Yes	For	For	For	No
2.14	Elect Director Alex Miller	Mgmt	Yes	For	Withhold	Withhold	Yes
2.15	Elect Director Real Plourde	Mgmt	Yes	For	Withhold	Withhold	Yes
2.16	Elect Director Louis Tetu	Mgmt	Yes	For	For	For	No
3	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For	For	No
	Shareholder Proposals	Mgmt	No				
4	SP 1: Approve Incentive Compensation for All Employees Based on ESG Objectives	SH	Yes	Against	Against	Against	No

# Alimentation Couche-Tard Inc.

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt
5	SP 2: Hold Annual Meetings of the Company in Person with Virtual Meetings as Complements	SH	Yes	Against	For	For	Yes
6	SP 3: Disclose Language Fluency of Executives	SH	Yes	Against	Against	Against	No
7	SP 4: Advisory Vote on Environmental Policies	SH	Yes	Against	Refer	Against	No
8	SP 5: Disclose Decarbonization Action Plan	SH	Yes	Against	Against	Against	No

## Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructed	Approved	Ballot Voting Status	Votable Shares	Shares Voted
FDPDYNA - FDP Actions canadiennes dynamique., FP9A	FP9ASSTA 01 OM	Confirmed	oouzane 08/30/2024	oouzane 08/30/2024		52,603	52,603
<b>Total Shares:</b>						<b>52,603</b>	<b>52,603</b>