

Message

From: MATHIAS Carlton -OFFCORPSEC [/O=OH/OU=CENTER/CN=RECIPIENTS/CN=210942]
Sent: 24/11/2017 11:26:04 AM
To: GRECO Clara -LAWDIV [/o=OH/ou=Center/cn=Recipients/cn=209115]; LEE John -TREASURY [/o=OH/ou=Toronto/cn=Recipients/cn=366646]; RYFA Ken -TREASURY [/o=OH/ou=Toronto/cn=Recipients/cn=792883]; MCAULEY Tyler -LAWDIV [/o=OH/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=215949]
Subject: FW: OPG Correspondence: Seeking Shareholder Approval of Amendment to Articles and Share Purchase Agreement
Attachments: Approval of Articles of Amendment and Share Agreement.pdf

Fyi. Thanks for your help on this.

Carlton

From: KING Catriona -OFFCORPSEC
Sent: Friday, November 24, 2017 11:08 AM
To: 'serge.imbrogno@ontario.ca' <serge.imbrogno@ontario.ca>
Cc: Calwell, Carolyn (ENERGY) <Carolyn.Calwell@ontario.ca>; Talwar, Shruti (ENERGY) <Shruti.Talwar@ontario.ca>; Bungaro-Yemec, Francesca (ENERGY) <Francesca.Bungaro-Yemec@ontario.ca>; Bernard Lord <bernardlord@outlook.com>; LORD Bernard -BOARDCHAIR <bernard.lord@opg.com>; LYASH Jeffrey -PRESIDENT <jeffrey.lyash@opg.com>; HARTWICK Ken -FINANCE <ken.hartwick@opg.com>
Subject: OPG Correspondence: Seeking Shareholder Approval of Amendment to Articles and Share Purchase Agreement

Deputy,

Please see attached correspondence. The originals are being hand delivered to your office at this moment.



Approval of
Articles of Amen...

thx

Catriona King | Vice President, Corporate Secretary | Ontario Power Generation Inc.

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