

Intact Financial Corporation's Annual Report, Public Accountability Statement and Proxy Circular available

Intact Financial Corporation (TSX : IFC) is pleased to announce that its [2017 Annual Report](#), [Public Accountability Statement](#), [Annual Information Form](#) and [2018 Management Proxy Circular](#) are now available at www.intactfc.com.

IFC's 2017 Annual Report entitled "[What Matters Most](#)" highlights the company's key milestones in the year, offers insights into its strategic priorities including the company's digital innovations and customer driven journey, as well as its plans in building a leading specialty solutions insurer in North America.

"In building a leading North American property and casualty (P&C) insurer, our work starts with the customer. Our teams are working hard to provide customers with an experience that is second to none. One where customers know, what matters to them matters to us. We believe this is the best way to have customers as advocates," says Charles Brindamour, Chief Executive Officer, Intact Financial Corporation. Read his full message [here](#).

During the year, the company and its employees continue to make a positive social impact on Canadian society. The Public Accountability Statement showcases how the company is helping to protect Canadians from the impacts of extreme weather caused by climate change, lifting children out of poverty and empowering employees to make a difference in their communities.

IFC's Annual Meeting of Shareholders

IFC's Annual Meeting of Shareholders will take place at 11:30 a.m. ET on May 9, 2018, at the Art Gallery of Ontario on 317 Dundas Street West, Toronto, Ontario. Please refer to the [2018 Management Proxy Circular](#) for more information.

At the meeting, shareholders will be asked to elect the Company's directors, appoint its external auditor and approve the advisory resolution on the Company's executive compensation. A live webcast of the shareholders' meeting will be available at www.intactfc.com.

About Intact Financial Corporation

Intact Financial Corporation (TSX: IFC) is the largest provider of property and casualty (P&C) insurance in Canada and a leading provider of specialty insurance in North America, with close to \$10 billion in total annual premiums. The Company has over 13,000 full- and part-time employees who serve more than five million personal, business, public sector and institutional clients through offices in Canada and the U.S. In Canada, Intact distributes insurance under the Intact Insurance brand through a wide network of brokers, including its wholly-owned subsidiary BrokerLink, and directly to consumers through belairdirect. In the U.S., OneBeacon Insurance Group, a wholly-owned subsidiary, provides specialty insurance products through independent agencies, brokers, wholesalers and managing general agencies.

About the Intact Foundation

Since 2003, the [Intact Foundation](#) has contributed over \$32 million in charitable funding to over 1,400 organizations nationally. The Intact Foundation, governed by employees of [Intact Financial Corporation](#), [Intact Insurance](#), and [belairdirect](#), focuses its resources in two areas – climate change adaptation and child poverty.

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<https://newsroom.intactfc.com/2018-04-23-Intact-Financial-Corporations-Annual-Report,-Public-Accountability-Statement-and-Proxy-Circular-available>