

## **Draft Regulation**

Securities Act  
(chapter V-1.1, s. 331.1, pars. (1), (19.5) and (34), and s. 331.2)

### **Regulation to amend Regulation 58-101 respecting Disclosure of Corporate Governance Practices and concordant**

Notice is hereby given by the *Autorité des marchés financiers* (the "Authority") that, in accordance with section 331.2 of the *Securities Act*, chapter V-1.1, the following Regulation, the text of which is published hereunder, may be made by the Authority and subsequently submitted to the Minister of Finance for approval, with or without amendment, after 90 days have elapsed since its publication in the Bulletin of the Authority:

- *Regulation to amend Regulation 58-101 respecting Disclosure of Corporate Governance Practices..*

Draft Amendments to *Policy Statement 58-201 to Corporate Governance Guidelines* are also published hereunder.

### **Request for comment**

Comments regarding the above may be made in writing by **July 12, 2023**, to the following:

Me Philippe Lebel  
Secrétaire et directeur général des affaires juridiques  
Autorité des marchés financiers  
Place de la Cité, tour Cominar  
2640, boulevard Laurier, bureau 400  
Québec (Québec) G1V 5C1  
Fax : (514) 864-6381  
E-mail : [consultation-en-cours@lautorite.qc.ca](mailto:consultation-en-cours@lautorite.qc.ca)

### **Further information**

Further information is available from:

Olivier Girardeau  
Autorité des marchés financiers  
Director of Sustainable Finance Oversight and Supervision  
Tel: 514 395-0337, ext. 4334  
Toll-free: 1 877 525-0337  
Email: [olivier.girardeau@lautorite.qc.ca](mailto:olivier.girardeau@lautorite.qc.ca)

Martin Latulippe  
Senior Policy Advisor  
Autorité des marchés financiers  
Tel: 514 395-0337, ext. 4331  
Toll-free: 1 877 525-0337  
Email: [martin.latulippe@lautorite.qc.ca](mailto:martin.latulippe@lautorite.qc.ca)

**April 13, 2023**