

# BOMBARDIER

## ANNUAL MEETING OF SHAREHOLDERS 2018 NOTICE AND ACCESS NOTIFICATION TO SHAREHOLDERS

Date: Thursday, May 3, 2018  
Time: 10:30 a.m. (Montréal time)  
Place: Alexandra Pier  
200 de la Commune Street West  
Montréal, Québec, Canada H2Y 4B2

This year again, as permitted by Canadian securities regulators, we are using notice-and-access to deliver the Management Proxy Circular (the “Circular”) to both our registered and non-registered shareholders. This means that the Circular is posted online for you to access electronically instead of being mailed out. This notice includes information on how to access the Circular online and how to request a paper copy. Those shareholders who have previously provided instructions to receive paper copies of meeting materials will receive paper copies again this year, along with the notice regarding their electronic availability. Notice-and-access is environmentally friendly and cost effective as it reduces paper, printing and postage.

Accompanying this notice is the form of proxy or voting instruction form that you will need to vote (see “Voting” below).

### ACCESSING THE CIRCULAR ON-LINE

The Circular can be viewed online at [www.SEDAR.com](http://www.SEDAR.com) or on our website at <https://ir.bombardier.com/Bombardier-Proxy-2018-en.pdf>

\*\*\*PLEASE VIEW THE CIRCULAR PRIOR TO VOTING\*\*\*

### MATTERS TO BE RECEIVED OR VOTED ON AT THE MEETING

**Financial Statements** - Receipt of the consolidated financial statements of Bombardier Inc. for the financial year ended December 31, 2017 and the auditors' report thereon

See Section 2 – Business of the Meeting – Receipt of financial statements

**Election of Directors** - Election of the directors of Bombardier Inc.

See Section 2 – Business of the Meeting – Election of the Directors of Bombardier

**Appointment of Auditors** - Appointment of the auditors of Bombardier Inc. and authorization to the directors of Bombardier Inc. to fix the remuneration of the auditors

See Section 2 – Business of the Meeting – Appointment of the Independent Auditors of Bombardier and Audit Committee Information

**Say on Pay** - Consideration and, if deemed appropriate, adoption of a non-binding advisory resolution on Bombardier Inc.'s approach to executive compensation

See Section 2 – Business of the Meeting – Non-binding Advisory vote on Bombardier's Approach to Executive Compensation

**Shareholder Proposals** - Consideration and, if deemed appropriate, approval of the shareholder proposals set out in Exhibit “B” to the Circular

See Section 6 – Additional Information – Shareholder Proposals

**Shareholder Proposal** - Consideration and, if deemed appropriate, approval of the shareholder proposal set out in Exhibit “C” to the Circular

See Section 6 – Additional Information – Shareholder Proposals





The Meeting may also consider other business that properly comes before it.

## VOTING

**Please note that you cannot vote by returning this notice.**

You may vote in person at the Meeting by following the instructions in the section of the Circular entitled “How do I Vote”.

If you cannot attend the Meeting, you may vote your shares:

ON THE INTERNET	BY PHONE	BY FAX	BY MAIL
			

following the instructions on your proxy or voting instruction form on how to vote using these methods.

### **Registered shareholders:**

Computershare Investor Services Inc. (“Computershare”), our transfer agent, must have received your proxy form or you must have voted by internet or telephone no later than 4:00 p.m. (Montréal time) on Wednesday, May 2, 2018.

### **Non-registered shareholders:**

Your intermediary is required to seek your voting instructions in advance of the Meeting. You will have received from your intermediary a package of information with respect to the Meeting, including either a proxy form or a voting instruction form. Each intermediary has its own signature and return instructions. It is important that you comply with these instructions if you want the voting rights attached to your shares to be exercised. If you vote by Internet or telephone, you must do so no later than 4:00 p.m. (Montréal time) on Wednesday, May 2, 2018.

### **Shareholders (employees) under the Share Incentive Plan governed by English Law (“SIP”):**

If you are a participating employee of the SIP and you hold shares under the SIP, Computershare EES Trustees Limited, the administrator of the SIP in the United Kingdom, will seek your voting instructions in advance of the Meeting. Computershare EES Trustees Limited has its own instructions as to how you must submit your vote. It is important that you comply with these instructions if you want the voting rights attached to your shares to be exercised. If you have any questions relating to the above, please contact the Computershare Helpline at 0370 707 1484.

## OBTAINING A PAPER COPY OF THE CIRCULAR

At any time prior to the Meeting or for a period of one year from the date the Circular is filed on SEDAR, you can request a paper copy of the Circular, at no charge, by calling:

1 866 964 0492 (Canada and the United States) or

+1 514 982 8714 (other countries)

Requests for paper copies made before the Meeting will be sent to you within three business days of receiving your request. To ensure receipt of the paper copy in advance of the voting deadline and Meeting date, we estimate that your request must be received no later than 4:00 p.m. (Montréal time) on April 19, 2018 (this takes into account the three business day period for processing requests as well as typical mailing times). **Please note that if you request a paper copy of the Circular, you will not receive a new proxy form or voting instruction form, so you should keep the original form sent to you in order to vote.**

Requests for paper copies made on or after the date of the Meeting will be sent to you within 10 calendar days after receiving your request.

## CONTACT FOR QUESTIONS ABOUT NOTICE & ACCESS

If you have any questions regarding this notice, notice-and-access or the Meeting, please call Computershare at 1 800 564 6253 (Canada and United States) or +1 514 982 7555 (other countries).