

Board Diversity Matrix		Osisko Development Corp.						
Country of Principal Executive Offices	Canada							
Foreign Private Issuer	Yes							
Disclosure Prohibited Under Home Country Law	No							
	As of	07/19/2024			As of			
Total Number of Directors	6							
Gender Identity	Female	Male	Non-Binary	Did Not Disclose Gender	Female	Male	Non-Binary	Did Not Disclose Gender
Directors	2	4						
Demographic Background								
Underrepresented Individual in Home Country Jurisdiction								
LGBTQ+								
Did Not Disclose Demographic Background	6							