FORM 9 CERTIFICATE OF SUBSTANTIAL PERFORMANCE OF THE CONTRACT UNDER SECTION 32 OF THE ACT

Construction Act

Calabogie, Ontario	,
(County/District/Regional Municipality/Town/City in which premises are situated)	
123 Generating Station Lane, Calabogie, Ontario K0J1H0	,
(street address and city, town, etc., or, if there is no street address, the location of the premises)	
This is to certify that the contract for the following improvement:	
Two unit powerhouse with approximate capacity of 11MW; including ancillary civil, mechanical, hydromechanical and electrical works	
(short description of the improvement)	
to the above premises was substantially performed on 2023-12-19 .	
(date substantially performed)	
Date certificate signed: 2024-01-08	
Chris Hillier, Project Manager	
(payment certifier where there is one) (owner and contractor, where there is no payment certifier))
Name of owner: Ontario Power Generation Inc.	
Address for service: 14000 Niagara River Parkway, Niagara-on-the-Lake Ontario, L0S 1J0	
Name of contractor: SNC-Sullivan Joint Venture	
Address for service: 195 The West Mall, Toronto Ontario, M9X 5K1	
Name of payment certifier (where applicable):	
Address:	
(Use A or B, whichever is appropriate)	
☑ A. Identification of premises for preservation of liens:	
Calabogie Generating Station, 123 Generating Station Lane, Calabogie, Ontario K0J1H0	
(if a lien attaches to the premises, a legal description of the premises, including all property identifier numbers and addresses for the premises)	
☐ B. Office to which claim for lien must be given to preserve lien:	
(if the lien does not attach to the premises, the name and address of the person or body to whom the claim for lien must be given	า)

Schedule 9.1(b) - Substantial Completion Confirmation Form

CONFIRMATION OF SUBSTANTIAL COMPLETION

To: SNC-Sullivan Joint Venture	Contract: Engineering, Procurement, and	
	Construction Agreement for the Calabogie	
195 The West Mall	Redevelopment Project (the "Agreement")	
Toronto, ON, Canada, M9C 5K1	Contract No.: 50002060	
	Date: 8 January 2024	

Defined terms used in this Notice have the same meanings given to those terms in the Agreement. OPG has determined that:

(a) Substantial Completion has occurred effective [19 December 2023], or	
(b) Substantial Completion has not occurred for the reasons set out in Appendix A.	

Notes:

The list of defective items attached to Schedule 9.1(a) [19 December 2023] provided the cost, as estimated by JV, for the correction or replacement of defective Work or Goods. The list is a snapshot of the Punch List and was provided to demonstrate compliance with the 3-2-1 rule of the Lien Act. The formal detailed Punch List is jointly tracked and administered by JV with OPG's on-site representative through a separate process.

ONTARIO POWER GENERATION INC.

By:

Name: Tony Palma

Title: Senior Manager, Projects