

Odyssey Re Holdings Corp.

Board of Directors

Andrew A. Barnard ⁽¹⁾

Chairman of the Board, Odyssey Re Holdings Corp.

President and Chief Operating Officer, Fairfax Insurance Group

Brian D. Young

President and Chief Executive Officer, Odyssey Re Holdings Corp.

Brandon W. Sweitzer ^{(1) (2)}

Dean, School of Risk Management, St. John's University

David J. Bonham ⁽²⁾

Vice President and Chief Financial Officer, Fairfax Financial Holdings Limited

Peter S. Clarke ⁽²⁾

Vice President and Chief Risk Officer, Fairfax Financial Holdings Limited

Paul C. Rivett

President, Fairfax Financial Holdings Limited

⁽¹⁾ Compensation Committee

⁽²⁾ Audit Committee