



1500 Robert-Bourassa Blvd.,  
7th Floor  
Montreal QC, H3A 3S8  
[www.computershare.com](http://www.computershare.com)

February 18, 2021

To: All Canadian Securities Regulatory Authorities

**Subject: SNC-LAVALIN GROUP INC.**

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	Annual General Meeting
Record Date for Notice of Meeting :	March 15, 2021
Record Date for Voting (if applicable) :	March 15, 2021
Beneficial Ownership Determination Date :	March 15, 2021
Meeting Date :	May 14, 2021
Meeting Location (if available) :	Virtual Meeting
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	Yes

**Notice and Access (NAA) Requirements:**

NAA for Beneficial Holders	Yes
Beneficial Holders Stratification Criteria:	Not Applicable
NAA for Registered Holders	Yes
Registered Holders Stratification Criteria:	Not Applicable

**Voting Security Details:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON SHARES	78460T105	CA78460T1057

Sincerely,

**Computershare**  
Agent for **SNC-LAVALIN GROUP INC.**