



## **Notice of Availability of Proxy Materials for Metro Inc.'s Annual General Meeting of Shareholders**

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### **Meeting Date and Location:**

**When:** Tuesday, January 27, 2026  
10:00 a.m. (Eastern Standard Time)

**Where:** **virtually** via live webcast at <https://meetings.lumiconnect.com/400-326-843-817> Please connect using the password "metro2026" (case sensitive)  
**and in person** at Lumi Experience Montréal – 1250 René-Lévesque Blvd. West, 36<sup>th</sup> floor, Suite 3610, Montréal, QC, H3B 4W8

You are receiving this notification as Metro Inc. (the "Corporation") has decided to use the notice and access model for delivery of meeting materials to its shareholders and to advise that the proxy materials for the above noted shareholders' meeting are available on the Internet. This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. We remind you to access and review all of the important information contained in the Management Proxy Circular and other proxy-related materials before voting.

The Management Proxy Circular and other relevant materials are available at:

[www.corpo.metro.ca/en/investor-relations/annual-general-meeting.html](http://www.corpo.metro.ca/en/investor-relations/annual-general-meeting.html)

OR

[www.sedarplus.ca](http://www.sedarplus.ca)

### **How to obtain paper copies of the proxy materials**

Shareholders may request to receive paper copies of the current meeting materials by mail at no cost. To ensure you receive the materials in advance of the voting deadline and meeting date, all requests must be received no later than January 13, 2026. If you do request the current materials, please note that another Form of Proxy or Voting Instruction Form will not be sent; please retain your current one for voting purposes. **However, given that the Canadian postal services may be disrupted at the time the request is made, shareholders are strongly encouraged to access the meeting materials online at SEDAR+ ([www.sedarplus.ca](http://www.sedarplus.ca)) or on the Company's corporate website ([www.corpo.metro.ca/en/investor-relations/annual-general-meeting.html](http://www.corpo.metro.ca/en/investor-relations/annual-general-meeting.html)).**

To obtain information about notice and access or to request paper copies of the proxy-related materials, please call our proxy solicitation agent, Sodali & Co., toll-free within North America at 1 888 444-0617, or at 1 289 695-3075, if you are outside North America, or by emailing your request at [assistance@investor.sodali.com](mailto:assistance@investor.sodali.com).

To obtain paper copies of the materials after the meeting date, please call toll-free 1 888 444-0617 or 1 289 695-3075, if you are outside North America, or by emailing your request at [assistance@investor.sodali.com](mailto:assistance@investor.sodali.com).



## Securityholder Meeting Notice

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The resolutions to be voted on at the meeting are listed below along with the sections within the Management Proxy Circular where disclosure regarding the matter can be found.

1. Election of Directors – See *Electing directors* and *Information on director nominees*, sections 3.2 and 4.3
2. Appointment of Auditors – See *Appointing the auditors*, section 3.3
3. Advisory resolution on the Corporation's approach to executive compensation – See *Considering an advisory resolution on executive compensation*, section 3.4
4. Shareholder proposal #1 – See *Shareholder Proposals*, section 3.5 and Appendix A – *Shareholder Proposals*
5. Shareholder proposal #2 – See *Shareholder Proposals*, section 3.5 and Appendix A – *Shareholder Proposals*

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### **Voting**

**PLEASE NOTE – YOU CANNOT VOTE BY RETURNING THIS NOTICE.**

To vote your securities you must vote using the methods reflected on your enclosed Form of Proxy or Voting Instruction Form. Your Form of Proxy or Voting Instruction Form must be received by 10:00 a.m. (Eastern Standard Time) on January 27, 2026.

**PLEASE VIEW THE MANAGEMENT PROXY CIRCULAR PRIOR TO VOTING**

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Annual and Quarterly Financial Statements delivery

- Only to registered holders and beneficial owners who opted to receive one and subject to the availability of Canadian postal services.