



February 25, 2021

Nova Scotia Securities Commission
Alberta Securities Commission
Manitoba Securities Commission
Ontario Securities Commission
Superintendent of Securities, Prince Edward
Island

Securities Commission of Newfoundland and Labrador
Saskatchewan Financial and Consumer Affairs Authority
New Brunswick Financial and Consumer Services
Commission
British Columbia Securities Commission
Autorité des marchés financiers

RE: Transat A.T. Inc.

Pursuant to a request from the above-mentioned reporting issuer, we wish to advise you of the following information in connection with its Annual Meeting of Shareholders, Virtual-only:

Date of meeting:	April 29, 2021
Record date for notice:	March 22, 2021
Record date for voting:	March 22, 2021
Beneficial ownership determination date:	March 22, 2021
Securities entitled to notice:	Voting and Variable Voting Shares
Securities entitled to vote:	Voting and Variable Voting Shares
Issuer mailing directly to non-objecting beneficial owners:	Yes
Issuer will pay for objecting beneficial owner material distribution:	Yes
Issuer using notice-and-access for registered investors:	No
Issuer using notice-and-access for non-registered investors:	No
Notice-and-access stratification criteria:	No

Sincerely,

Trust Central Services
AST Trust Company (Canada)