

November 7, 2024

Computershare
650 de Maisonneuve Blvd. W.
7th Floor
Montreal QC, H3A 3T2
www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: Cogeco Communications 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 :	December 2, 2024
Record Date for Voting (if applicable) :	December 2, 2024
Beneficial Ownership Determination Date :	December 2, 2024
Meeting Date :	January 14, 2025
Meeting Location (if available) :	Montreal, Qc
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:

Description	CUSIP Number	ISIN
MULTIPLE VOTING SHARES	N/A	N/A
SUBORDINATE VOTING SHARES	19239C106	CA19239C1068

Sincerely,

Computershare
Agent for Cogeco Communications Inc.