

April 06, 2023



100 University Avenue, 8th floor  
Toronto ON, M5J 2Y1  
www.computershare.com

To: All Canadian Securities Regulatory Authorities

**Subject: MARTINREA INTERNATIONAL 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 :                      | May 02, 2023           |
| Record Date for Voting (if applicable) :                 | May 02, 2023           |
| Beneficial Ownership Determination Date :                | May 02, 2023           |
| Meeting Date :                                           | June 06, 2023          |
| Meeting Location (if available) :                        | Woodbridge, ON         |
| 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 | No |
| NAA for Registered Holders | No |

**Voting Security Details:**

| Description | CUSIP Number | ISIN         |
|-------------|--------------|--------------|
| COMMON      | 573459104    | CA5734591046 |

Sincerely,

**Computershare**

Agent for MARTINREA INTERNATIONAL INC.