

Date: May 17, 2019

To: All Depositories
All Canadian Securities Regulatory Authorities
The Toronto Stock Exchange

Subject: SAPUTO INC.

Dear Sirs:

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 :	June 14, 2019
Record Date for Voting (if applicable) :	June 14, 2019
Beneficial Ownership Determination Date :	June 14, 2019
Meeting Date :	August 8, 2019
Meeting Location (if available) :	Laval Quebec
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
NAA for Registered Holders	Yes

Classes of Securities Entitled to Receive Notice of Meeting and to Vote:

Description	CUSIP Number	ISIN
COMMON SHARES	802912105	CA8029121057

Sincerely,

Computershare
Agent for SAPUTO INC.