

**FORM 51-102F3  
MATERIAL CHANGE REPORT  
UNDER NATIONAL INSTRUMENT 51-102**

**Item 1. Name and Address of Company**

Fiore Cannabis Ltd. (“**FIOR**” or the “**Company**”)  
102, 1561 Sutherland Ave.  
Kelowna, BC V1Y 5Y7

**Item 2. Date of Material Change**

April 14, 2021

**Item 3. News Release**

The news release attached hereto as Schedule “A” was disseminated on April 14, 2021 by Newsfile.

**Item 4. Summary of Material Change**

Fiore Cannabis Announces Virtual AGM Details

**Item 5. Full Description of Material Change**

**5.1 Full Description of Material Change**

See news release attached hereto as “Schedule A”.

**5.2 Disclosure for Restructuring Transactions**

Not applicable.

**Item 6. Reliance on subsection 7.1(2) of National Instrument 51-102**

Not applicable.

**Item 7. Omitted Information**

Not applicable.

**Item 8. Executive Officer**

Erik Anderson, President & CEO  
Fiore Cannabis Ltd.

**Item 9. Date of Report**

April 14, 2021

## **Fiore Cannabis Announces Virtual AGM Details**

### **FIOR News Release**

**April 14, 2021**

**Kelowna, British Columbia — Fiore Cannabis Ltd. (CSE:FIOR) (OTCQX:FIORF) (“Fiore” or the “Company”)**, a licensed multi-state cannabis cultivator, producer and retailer, today announced details for its upcoming virtual Annual General Meeting (the “AGM”) to be held on Tuesday, April 20, 2021 at 10:00 am Pacific Time.

### **To Attend the AGM Webcast**

Shareholders can attend the AGM and view the Company’s presentation on the Zoom webcast at:

<https://zoom.us/j/92941344688> (Zoom ID: 929 4134 4688)

### **To Vote at the AGM**

Fiore’s Notice of Meeting, Management Information Circular (the “Circular”) and the Form of Proxy (collectively the “Meeting Materials”) were mailed on or about March 16, 2021. For shareholders who have not yet received the Meeting Materials, please contact your broker if you are a non-registered shareholder or contact Computershare if you are a registered shareholder.

In order to streamline the virtual meeting process, the Company is encouraging all shareholders to vote in advance of the meeting using the Voting Instruction Form or the Form of Proxy mailed with the Meeting Materials and to do so by 10:00 am Pacific Time on April 16, 2021.

We ask that shareholders who wish to participate and vote during the virtual AGM to log in or call in at the following in addition to participating on the Zoom webcast:

<http://iqueue.igconferencecall.com/> (Meeting Number: 13717442)  
1-877-407-2991 or 1-201-389-0925 (Event 14)

### **To Submit Questions for the AGM**

Shareholders wishing to have a question addressed at the AGM can submit them in advance to [ir@fiorecannabis.com](mailto:ir@fiorecannabis.com). The Company will address these questions as part of the presentation by President and CEO Erik Anderson.

### **About Fiore Cannabis**

Fiore Cannabis (CSE:FIOR) (OTCQX:FIORF) is a publicly traded company that has been investing in the development of medical and recreational cannabis products since 2014. Fiore has expanded its operating portfolio to include cultivation, production and retail offerings in our key North American legal jurisdictions of Nevada and California. For more information, please visit [www.fiorecannabis.com](http://www.fiorecannabis.com).

### **For Further Information**

Erik Anderson, President and CEO  
1-877-438-5448 Ext. 713  
[eanderson@fiorecannabis.com](mailto:eanderson@fiorecannabis.com)