



TSX TRUST COMPANY

VIA ELECTRONIC TRANSMISSION

March 30, 2020

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: **CRONOS GROUP INC.**
Confirmation of Notice of Record and Meeting Dates

We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

We advise the following with respect to the upcoming Annual and Special Meeting of Security Holders for the subject issuer:

1	ISIN:	CA22717L1013 US22717L2007
	CUSIP:	22717L101 22717L200
2	Date Fixed for the Meeting:	June 25, 2020
3	Record Date for Notice:	April 27, 2020
4	Record Date for Voting:	April 27, 2020
5	Beneficial Ownership Determination Date:	April 27, 2020
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON COMMON REG D
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON COMMON REG D
8	Business to be conducted at the meeting:	Annual and Special
9	Notice-and-Access:	
	Registered Shareholders:	NO
	Beneficial Holders:	NO
	Stratification Level:	Not Applicable
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	YES
11	Issuer paying for delivery to Objecting Beneficial Owners:	YES

Yours truly,
TSX Trust Company

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