



August 7, 2026

To: All Canadian Securities Regulatory Authorities

Subject: Nubeva Technologies Ltd. (the "Company") – Annual General Meeting

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Issuer:	Nubeva Technologies Ltd.
Meeting Type:	Annual General Meeting
Record Date for Notice of Meeting:	September 1, 2026
Record Date for Voting (if applicable):	September 1, 2026
Beneficial Ownership Determination Date:	September 1, 2026
Meeting Date:	October 9, 2026
Meeting Location (if available):	To Be Determined
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	No

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders:	No
NAA for Registered Holders:	No

Voting Security Details:

Description	CUSIP Number	ISIN Number
Common Shares	67021Y109	CA67021Y1097

Sincerely,

Nubeva Technologies Ltd.

/s/ "Sheri Rempel"
Sheri Rempel
Chief Financial Officer