

TSX TRUST COMPANY

VIA ELECTRONIC TRANSMISSION

June 4, 2026

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

**RE: MINEROS S.A.
Confirmation of Notice of Record and Meeting Dates**

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

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

1	ISIN:	COC07PA00027
	CUSIP:	P68068108
2	Date Fixed for the Meeting:	July 14, 2026
3	Record Date for Notice:	June 1, 2026
4	Record Date for Voting:	June 1, 2026
5	Beneficial Ownership Determination Date:	June 1, 2026
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON SHARES
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON SHARES
8	Business to be conducted at the meeting:	Special
9	Notice-and-Access:	
	Registered Shareholders:	YES
	Beneficial Holders:	YES
	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

VANCOUVER
733 Seymour Street,
Suite #2310
Vancouver, BC V6B 0S6

T 604 689-3334

CALGARY
Telus Sky Building
2110, 685 Centre Street SW
Calgary Alberta T2G 1S5

T 403 218-2800

TORONTO
301 - 100 Adelaide Street West
Toronto ON M5H 4H1

**Toll Free 1-866-600-5869
T 416 361-0930**

MONTRÉAL
1701 - 1190, avenue des
Canadiens-de-Montréal, C. P. 37
Montréal (Québec) H3B 0G7

T 514 395-5964