

April 6, 2026

Computershare
650 de Maisonneuve Blvd. W.
7th Floor
Montreal QC, H3A 3T2
www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: Groupe Dynamite Inc.

Dear Sir/Madam:

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:	May 1, 2026
Record Date for Voting (if applicable):	May 1, 2026
Beneficial Ownership Determination Date:	May 1, 2026
Meeting Date:	June 16, 2026
Meeting Location (if available):	Virtual Meeting
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
Beneficial Holders Stratification Criteria:	Not Applicable
NAA for Registered Holders	Yes
Registered Holders Stratification Criteria:	Not Applicable

Voting Security Details:

Description	CUSIP Number	ISIN
MULTIPLE VOTING SHARES	N/A	N/A
SUBORDINATE VOTING SHARES	39944C100	CA39944C1005

Sincerely,

Computershare
Agent for Groupe Dynamite Inc.