

October 10, 2024



Filed via SEDAR+

To All Applicable Exchanges and Securities Administrators

**Subject: Clean Energy Transition Inc. (the "Issuer")
Notice of Meeting and Record Date**

Dear Sir/Madam:

We are pleased to confirm the following information with respect to the Issuer's upcoming meeting of securityholders:

Meeting Type:	Annual General and Special Meeting
Meeting Date:	December 19, 2024
Record Date for Notice of Meeting:	November 4, 2024
Record Date for Voting (if applicable):	November 4, 2024
Beneficial Ownership Determination Date:	November 4, 2024
Class of Securities Entitled to Vote:	Common
ISIN:	CA1849161049
Issuer sending proxy materials directly to NOBOs:	No
Issuer paying for delivery to OBOs:	No
Notice and Access for Beneficial Holders:	Yes
Beneficial Holders Stratification Criteria:	N/A
Notice and Access for Registered Holders:	Yes
Registered Holders Stratification Criteria:	N/A

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Issuer.

Yours truly,

Odyssey Trust Company
as agent for Clean Energy Transition Inc.