



December 22, 2017

Nova Scotia Securities Commission

Securities Commission of Newfoundland and Labrador

Alberta Securities Commission

Saskatchewan Financial and Consumer Affairs Authority

Manitoba Securities Commission

New Brunswick Financial and Consumer Services
Commission

Ontario Securities Commission

British Columbia Securities Commission

Autorité des marchés financiers

Superintendent of Securities, Prince Edward Island

RE: Transat A.T. Inc.

Pursuant to a request from the above-mentioned reporting issuer, we wish to advise you of the following dates in connection with their Annual and Special Meeting of Shareholders:

Date of meeting:	March 15, 2018
Record date for notice:	January 16, 2018
Record date for voting:	January 16, 2018
Beneficial ownership determination date:	January 16, 2018
Securities entitled to Notice:	Voting and Variable Voting Shares
Securities entitled to vote:	Voting and Variable Voting Shares
Issuer mailing directly to non -objecting beneficial owners:	Yes
Issuer will pay for objecting beneficial owner material distribution:	Yes
Issuer using notice-and-access for registered investors:	No
Issuer using notice-and-access for non-registered investors:	No
Notice-and-access stratification criteria:	No

Sincerely,

Judy Power
Associate Manager, Trust Central Services