



TSX TRUST COMPANY

VIA ELECTRONIC TRANSMISSION

December 30, 2022

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: **TRANSAT A.T. INC.**
Confirmation of Notice of Record and Meeting Dates

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

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

1	ISIN:	CA89351T4019
	CUSIP:	89351T401
2	Date Fixed for the Meeting:	March 9, 2023
3	Record Date for Notice:	January 27, 2023
4	Record Date for Voting:	January 27, 2023
5	Beneficial Ownership Determination Date:	January 27, 2023
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	VOTING AND VARIABLE VOTING SHARES
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	VOTING AND VARIABLE VOTING SHARES
8	Business to be conducted at the meeting:	Annual and 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

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