



July 22, 2020

To: All Canadian Securities Regulatory Authorities

Subject: Nubeva Technologies Ltd. (the “Company”) – Annual General and Special Meeting

Dear Sir/Madam:

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

Issuer:	Nubeva Technologies Ltd.
Meeting Type:	Annual General and Special Meeting
Record Date for Notice of Meeting:	August 17, 2020
Record Date for Voting (if applicable):	August 17, 2020
Beneficial Ownership Determination Date:	August 17, 2020
Meeting Date:	September 25, 2020
Meeting Location (if available):	To Be Determined
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	No

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders:	No
NAA for Registered Holders:	No

Voting Security Details:

Description	CUSIP Number	ISIN Number
Common Shares	67021Y109	CA67021Y1097

Sincerely,

Nubeva Technologies Ltd.

/s/ “Juliet Jones”

Juliet Jones
Chief Financial Officer