

October 21, 2022

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

**RE: PETROLYMPIC LTD. - Confirmation of Notice of Record and Meeting Dates**

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We are pleased to confirm that Notice of Record and Meeting Date was sent to The Canadian Depository for Securities. We advise the following with respect to the upcoming Annual General and Special Meeting of Security Holders for the subject issuer:

1	ISIN:	CA7167251064
	CUSIP:	716725106
2	Date Fixed for the Meeting:	December 21, 2022
3	Record Date for Notice:	November 16, 2022
4	Record Date for Voting:	November 16, 2022
5	Beneficial Ownership Determination Date:	November 16, 2022
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON
8	Business to be conducted at the meeting:	Annual General Special
9	Notice-and-Access:	NO
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	NO
11	Issuer paying for delivery to Objecting Beneficial Owners:	NO

With kindest regards,

“Lisa Cripps”

Marrelli Trust Company Limited  
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