



**CANDENTE  
COPPER CORP**  
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Date: August 10, 2020

To: All Canadian Securities Regulatory Authorities

**Subject: Candente Copper Corp.**

Dear Sir/Madam:

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

|                                                          |                        |
|----------------------------------------------------------|------------------------|
| Meeting Type:                                            | Annual General Meeting |
| Record Date for Notice of Meeting:                       | August 7, 2020         |
| Record Date for Voting (if applicable):                  | August 7, 2020         |
| Beneficial Ownership Determination Date:                 | August 7, 2020         |
| Meeting Date:                                            | September 17, 2020     |
| Meeting Location (if available):                         | Vancouver, BC          |
| Issuer sending proxy related materials directly to NOBO: | No                     |
| Issuer paying for delivery to OBO:                       | Yes                    |

**Notice and Access (NAA) Requirements:**

|                                             |                     |
|---------------------------------------------|---------------------|
| <b>NAA for Beneficial Holders:</b>          | <b>No (amended)</b> |
| Beneficial Holders Stratification Criteria: | Not Applicable      |
| <b>NAA for Registered Holders:</b>          | <b>No (amended)</b> |
| Registered Holders Stratification Criteria: | Not Applicable      |

**Voting Security Details:**

| Description | CUSIP Number | ISIN         |
|-------------|--------------|--------------|
| COMMON      | 13739Y304    | CA13739Y3041 |

Sincerely,

*“Joanne C. Freeze”* (signed) President, CEO and Director