

**TSX TRUST COMPANY**

VIA ELECTRONIC TRANSMISSION

April 5, 2023

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

**RE: CRESITA THERAPEUTICS 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: | CA2258471028 |
| | CUSIP: | 225847102 |
| 2 | Date Fixed for the Meeting: | June 20, 2023 |
| 3 | Record Date for Notice: | April 24, 2023 |
| 4 | Record Date for Voting: | April 24, 2023 |
| 5 | Beneficial Ownership Determination Date: | April 24, 2023 |
| 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 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: | NO |
| 11 | Issuer paying for delivery to Objecting Beneficial Owners: | YES |

Yours truly,
TSX Trust Company

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