



650 De Maisonneuve Blvd. W.,
7th Floor
Montreal QC, H3A 3T2
www.computershare.com

February 26, 2026

To: All Canadian Securities Regulatory Authorities

Subject: AtkinsRéalis Group Inc.

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: | March 23, 2026 |
| Record Date for Voting (if applicable): | March 23, 2026 |
| Beneficial Ownership Determination Date: | March 23, 2026 |
| Meeting Date: | May 14, 2026 |
| Meeting Location (if available): | Hybrid Meeting |

| | |
|--|-----|
| Issuer sending proxy related materials directly to NOBO: | No |
| Issuer paying for delivery to OBO: | Yes |

Notice and Access (NAA) Requirements:

| | |
|---|----------------|
| NAA for Beneficial Holders | Yes |
| Beneficial Holders Stratification Criteria: | Not Applicable |
| NAA for Registered Holders | Yes |
| Registered Holders Stratification Criteria: | Not Applicable |

Voting Security Details:

| Description | CUSIP Number | ISIN |
|--------------------|---------------------|--------------|
| COMMON SHARES | 04764T104 | CA04764T1049 |

Sincerely,

Computershare
Agent for **AtkinsRéalis Group Inc.**