

Date: February 13, 2026

To: All Canadian Securities Regulatory Authorities

Subject: GREAT-WEST LIFECO 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 and Special Meeting
Record Date for Notice of Meeting:	March 12, 2026
Record Date for Voting (if applicable):	March 12, 2026
Beneficial Ownership Determination Date:	March 12, 2026
Meeting Date:	May 07, 2026
Meeting Location (if available):	Winnipeg, MB and Virtual 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	39138C106	CA39138C1068
SERIES G FIRST PFD 5.20% NON-CUM	39138C882	CA39138C8824
SERIES H FIRST PFD 4.85% NON-CUM	39138C874	CA39138C8741
SERIES I FIRST PFD 4.50% NON-CUM	39138C866	CA39138C8667
SERIES L FIRST PFD 5.65% NON-CUM	39138C825	CA39138C8253
SERIES M FIRST PFD 5.80% NON-CUM	39138C817	CA39138C8170
SERIES N FIRST PFD NON-CUM 5 YR RATE RESET	39138C791	CA39138C7917
SERIES P FIRST PFD 5.40% NON-CUM	39138C775	CA39138C7750
SERIES Q FIRST PFD 5.15% NON-CUM	39138C767	CA39138C7677
SERIES R FIRST PFD 4.80% NON-CUM	39138C759	CA39138C7594
SERIES S FIRST PFD 5.25% NON-CUM	39138C734	CA39138C7347
SERIES T FIRST PFD 5.15% NON-CUM	39138C726	CA39138C7263
SERIES Y FIRST PFD 4.50% NON-CUM	39138C692	CA39138C6927
SERIES Z FIRST PFD 5.70% NON-CUM	39138C684	CA39138C6844

Sincerely,

Computershare
Agent for GREAT-WEST LIFECO INC.