

Date: February 13, 2026

To: All Canadian Securities Regulatory Authorities

**Subject: INTACT FINANCIAL CORPORATION**

Dear Sir/Madam:

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

Meeting Type :	Annual Meeting
Record Date for Notice of Meeting :	March 13, 2026
Record Date for Voting (if applicable) :	March 13, 2026
Beneficial Ownership Determination Date :	March 13, 2026
Meeting Date :	May 06, 2026
Meeting Location (if available) :	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:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON SHARES	45823T106	CA45823T1066
LEGENDED	45823T205	US45823T2050

Sincerely,

**Computershare**  
Agent for INTACT FINANCIAL CORPORATION