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February 20, 2026

To: All Canadian Securities Regulatory Authorities

Subject: POWER CORPORATION OF CANADA

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 18, 2026
Record Date for Voting (if applicable) :	March 18, 2026
Beneficial Ownership Determination Date :	March 18, 2026
Meeting Date :	May 13, 2026
Meeting Location (if available) :	Montreal, QC
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
PART PREF/PRIV PART	739239408	CA7392394085
SUB VOTING - DROITS DE VOTE	739239101	CA7392391016

Sincerely,

Computershare

Agent for POWER CORPORATION OF CANADA