



## TSX TRUST COMPANY

VIA ELECTRONIC TRANSMISSION

February 19, 2026

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: **MAGNA INTERNATIONAL INC.**  
**Confirmation of Notice of Record and Meeting Dates**

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We are pleased to confirm that the Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

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

|    |                                                                                                  |                |
|----|--------------------------------------------------------------------------------------------------|----------------|
| 1  | ISIN:                                                                                            | CA5592224011   |
|    | CUSIP:                                                                                           | 559222401      |
| 2  | Date Fixed for the Meeting:                                                                      | May 4, 2026    |
| 3  | Record Date for Notice:                                                                          | March 16, 2026 |
| 4  | Record Date for Voting:                                                                          | March 16, 2026 |
| 5  | Beneficial Ownership Determination Date:                                                         | March 16, 2026 |
| 6  | Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:        | COMMON SHARES  |
| 7  | Classes or Series of Securities that entitle the holder to vote at the meeting:                  | COMMON SHARES  |
| 8  | Business to be conducted at the meeting:                                                         | Annual         |
| 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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