

NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

May 15, 2025, at 9:00 AM (local time)

The Frank Hasenfratz Centre of Manufacturing Excellence

700 Woodlawn Road, Guelph, Ontario

Business Of The Meeting

At the meeting shareholders will be asked to:

1. Receive the consolidated financial statements for the financial year ended December 31, 2024, and the auditors' report thereon;
2. Appoint the auditors and authorize the directors to fix their remuneration;
3. Elect directors; and
4. Transact any other business that may properly come before the meeting.

The specific details of the matters proposed to be put before the Meeting are set forth under the heading "Business to Be Transacted at the Meeting" in the Corporation's accompanying Management Information Circular.

Interested Shareholders of Record are eligible to join our Investor Tech Day to take place immediately following the business portion of the AGM. Shareholders must register in advance and have that reservation confirmed by Linamar in order to attend. To register, please email investor.relations@linamar.com.

Dated at Guelph, Ontario, this March 5, 2025.

BY ORDER OF THE BOARD OF DIRECTORS,

Linda Hasenfratz

Executive Chair of the Board