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Montreal (Québec), H3A 3T2
www.computershare.com

February 20, 2026

To: All Canadian Securities Regulatory Authorities

Subject: BORALEX 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 Meeting |
| Record Date for Notice of Meeting : | March 17, 2026 |
| Record Date for Voting (if applicable) : | March 17, 2026 |
| Beneficial Ownership Determination Date : | March 17, 2026 |
| Meeting Date : | May 14, 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:

| Description | CUSIP Number | ISIN |
|--------------------|---------------------|--------------|
| CLASS A SHARES | 09950M300 | CA09950M3003 |

Sincerely,

Computershare
Agent for BORALEX INC.