

Invitation

By decision of Sollio Cooperative Group's Board of Directors, notice is hereby given that the 104th Annual General Meeting of Sollio Cooperative Group will take place at the Quebec City Convention Centre located at 1000 Rene-Levesque East Blvd., Quebec, province of Quebec, on Thursday the 26th of February, 2026, at 1:30 p.m.

Please note that a proposal to modify the regulation AG-4.2 concerning the election of members to Sollio Cooperative Group's Board of Directors will be submitted to the meeting.

The Secretary General,

Me Josée Létourneau

Issued in Montreal, October, 28th 2025

Certified copy