

## **Invitation**

By decision of Sollio Cooperative Group's Board of Directors, notice is hereby given that the 104<sup>th</sup> 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 26<sup>th</sup> 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, 28<sup>th</sup> 2025

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