



September 11, 2023

Filed Via SEDAR

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

Subject: FSD Pharma Inc. Notice of Record and Meeting Dates

We advise the following with respect to the upcoming Special Meeting of Security Holders for FSD Pharma Inc. (the "Issuer"):

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|--|---|
| 1. CUSIP Number | ISIN Number |
| 35954B206 | CA35954B2066 |
| RFYQMV218 | CARFYQMV2181 |
| 2. Meeting Type: | Special |
| 3. Record Date: | October 6, 2023 |
| 4. Beneficial Ownership Date: | October 6, 2023 |
| 5. Mail Date: | October 20, 2023 |
| 6. Meeting Date: | November 20, 2023 |
| 7. Classes or Series of Securities that entitle the holder to receive Notice of the Meeting: | CLASS A MULTIPLE VOTING SHARES
CLASS B SUBORDINATE VOTING SHARES |
| 8. Classes or Series of Securities that entitle the holder to vote at the meeting: | CLASS A MULTIPLE VOTING SHARES
CLASS B SUBORDINATE VOTING SHARES |
| 9. Business to be conducted at the meeting: | Special |
| 10. Notice-and-Access: | |
| Registered Shareholders: | Yes |
| Beneficial Holders: | Yes |
| Stratification Level: | N/A |
| E-Delivery | Yes |
| 11. Reporting issuer is sending proxy-related Materials directly to Non-Objecting Beneficial Owners: | Yes |
| 12. Issuer paying for delivery to Objecting Beneficial Owners: | Yes |
| 13. Issuer paying for delivery to US Non-Objecting Beneficial Owners: | No |

In accordance with applicable securities regulations, we are filing this information with you directly on behalf of the Issuer.

Sincerely,
AGM Connect, on behalf of FSD PHARMA INC.