March 01, 2021

Computershare
1500 Robert-Bourassa Blvd., 7th Floor
Montreal QC, H3A 3S8
www.computershare.com

To: All Canadian Securities Regulatory Authorities

## **Subject: MOLECULE HOLDINGS 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 General and Special Meeting

Record Date for Notice of Meeting:

Record Date for Voting (if applicable):

March 26, 2021

Meeting Date:

April 30, 2021

Meeting Location (if available):

Ottawa, On

Issuer sending proxy related materials directly to NOBO: Yes
Issuer paying for delivery to OBO: Yes

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders No
NAA for Registered Holders No

**Voting Security Details:** 

Description CUSIP Number ISIN

COMMON SHARES 60855E109 CA60855E1097

Sincerely,

## **Computershare**

Agent for MOLECULE HOLDINGS INC.