

April 1, 2021

## Filed via SEDAR

To All Applicable Exchanges and Securities Administrators

Subject: Vireo Health International Inc. (the "Issuer") Amended

**Notice of Meeting and Record Date** 

Dear Sir/Madam:

We are pleased to confirm the following information with respect to the Issuer's upcoming meeting of securityholders:

Meeting Type:	Annual General Meeting
Meeting Date:	June 23, 2021
Record Date for Notice of Meeting:	April 26, 2021
Record Date for Voting:	April 26, 2021
Beneficial Ownership Determination Date:	April 26, 2021
Class of Securities Entitled to Vote:	Subordinate Voting
	Multiple Voting
	Super Voting
ISIN:	CA92767A1075
	N/A
	N/A
Meeting Location:	Virtual
Issuer sending proxy materials directly to NOBOs:	No
Issuer paying for delivery to OBOs:	No
Notice and Access for Beneficial Holders:	No
Notice and Access for Registered Holders:	No
Stratification:	No

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Issuer.

Yours truly,

**ODYSSEY TRUST COMPANY Agent for Vireo Health International Inc.**