

# KOIOS BEVERAGE CORP.

## FILED ON SEDAR

April 8, 2019

## TO ALL REGULATORS AND EXCHANGES

**RE: KOIOS BEVERAGE CORP. (the "Issuer")**  
**Notice of Meeting and Record Dates**

We advise the following with respect to the Issuer's upcoming Meeting of Security Holders

1	Meeting Type	Annual General Meeting
2	Record Date for Notice of Meeting	May 3, 2019
3	Record Date for Voting (If Applicable)	May 3, 2019
4	Beneficial Ownership Determination Date	May 3, 2019
5	Meeting Date	June 7, 2019
6	Meeting Location	816 Acoma Street Denver, CO 80204
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA5002711011 / 500271101
10	Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBO's)	NO
11	Issuer paying for delivery of Objecting Beneficial Owners (OBO's)	NO
12	Notice and Access	
	Beneficial Holders	NO
	Registered Holders	NO
13	Material Selection	Annual Meeting: All Materials

Yours Truly,

"Christopher Miller"

Christopher Miller, Director & CEO  
Koios Beverage Corp.