

June 19, 2020



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

To: All Canadian Securities Regulatory Authorities

Subject: DUNDEE SUSTAINABLE TECHNOLOGIES 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 Meeting |
| Record Date for Notice of Meeting : | July 15, 2020 |
| Record Date for Voting (if applicable) : | July 15, 2020 |
| Beneficial Ownership Determination Date : | July 15, 2020 |
| Meeting Date : | August 19, 2020 |
| Meeting Location (if available) : | Virtual Meeting |
| 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 |
|----------------------------|--------------|--------------|
| SUBORDINATED VOTING SHARES | 265282202 | CA2652822024 |

Sincerely,

Computershare

Agent for DUNDEE SUSTAINABLE TECHNOLOGIES INC.