

Mydecine Innovations Group Inc.

Via SEDAR

May 11, 2023

TO ALL APPLICABLE REGULATORS AND EXCHANGES

RE: Mydecine Innovations Group Inc. (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	Special
2	Record Date for Notice of Meeting	May 19, 2023
3	Record Date for Voting (If Applicable)	May 19, 2023
4	Beneficial Ownership Determination Date	May 19, 2023
5	Meeting Date	July 4, 2023
6	Meeting Location	Vancouver, British Columbia
7 Voting Securities Details		
8	Description (Class)	Common
9	ISIN / CUSIP	CA62849F2008 / 62849F200
10	Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBOs)	No
11	Issuer paying for mailing to Objecting Beneficial Owners (OBOs)	No
12 Notice and Access		
	Beneficial Holders	Yes
	Registered Holders	Yes
	Stratification Level	Not Applicable
13	Material Selection	S - All & Special Materials

Regards,

"David Joshua Bartch"

David Joshua Bartch, CEO
Mydecine Innovations Group Inc.