May 21, 2021

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

www.computershare.com

To: All Canadian Securities Regulatory Authorities

## **Subject: ORTHO REGENERATIVE 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 and Special Meeting

Record Date for Notice of Meeting:

Record Date for Voting (if applicable):

Beneficial Ownership Determination Date:

June 15, 2021

June 15, 2021

June 15, 2021

June 15, 2021

Meeting Date:

July 21, 2021

Meeting Location (if available):

Montreal, QC

Issuer sending proxy related materials directly to NOBO: No 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

CLASS A SHARES 68752F103 CA68752F1036

Sincerely,

## **Computershare**

Agent for ORTHO REGENERATIVE TECHNOLOGIES INC.