

# ASCENT INDUSTRIES CORP.

FILED ON SEDAR

February 14, 2020

TO ALL REGULATORS AND EXCHANGES

RE: **ASCENT INDUSTRIES 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 and Special Meeting
2	Record Date for Notice of Meeting	March 10, 2020
3	Record Date for Voting (If Applicable)	March 10, 2020
4	Beneficial Ownership Determination Date	March 10, 2020
5	Meeting Date	April 15, 2020
6	Meeting Location	To be determined
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA04365B1067 / 04365B106
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	S - Special

Yours Truly,

*"Mark Lotz"*

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Mark Lotz, Interim Chief Executive Officer,  
Chief Financial Officer and Director  
Ascent Industries Corp.