

# ASCENT INDUSTRIES CORP.

FILED ON SEDAR

April 17, 2020

TO ALL REGULATORS AND EXCHANGES

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

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

1	<b>Meeting Type</b>	Annual General Meeting
2	<b>Record Date for Notice of Meeting</b>	May 12, 2020
3	<b>Record Date for Voting (If Applicable)</b>	May 12, 2020
4	<b>Beneficial Ownership Determination Date</b>	May 12, 2020
5	<b>Meeting Date</b>	June 24, 2020
6	<b>Meeting Location</b>	To be determined
7	<b>Voting Securities Details</b>	
8	<b>Description (Class)</b>	Common
9	<b>ISIN / CUSIP</b>	CA04365B1067 / 04365B106
10	<b>Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBO's)</b>	NO
11	<b>Issuer paying for delivery of Objecting Beneficial Owners (OBO's)</b>	NO
12	<b>Notice and Access</b>	
	<b>Beneficial Holders</b>	YES
	<b>Registered Holders</b>	YES
13	<b>Material Selection</b>	G - Annual & General

Regards,

"Mark Lotz"

Mark Lotz, C.E.O.  
ASCENT INDUSTRIES CORP.