



100 University Avenue, 8th floor
Toronto ON, M5J 2Y1
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Date: February 2, 2021

To: All Canadian Securities Regulatory Authorities
Subject: ATLANTIC POWER CORPORATION

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	Special Meeting
Record Date for Notice of Meeting :	February 16, 2021
Record Date for Voting (if applicable) :	February 16, 2021
Beneficial Ownership Determination Date :	February 16, 2021
Meeting Date :	April 07, 2021
Meeting Location (if available) :	Virtual Meeting
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
COMMON	04878Q863	CA04878Q8636

Sincerely,

Computershare
Agent for ATLANTIC POWER CORPORATION