March 01, 2022

Computershare
510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
www.computershare.com

To: All Canadian Securities Regulatory Authorities NASDAQ Exchange

## **Subject: SSR MINING 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):

March 31, 2022

Meeting Date:

March 31, 2022

Meeting Date:

May 27, 2022

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 Yes

Beneficial Holders Stratification Criteria: Not Applicable

NAA for Registered Holders Yes

Registered Holders Stratification Criteria: Not Applicable

**Voting Security Details:** 

Description CUSIP Number ISIN

COMMON 784730103 CA7847301032

Sincerely,

## **Computershare**

Agent for SSR MINING INC.