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Date: February 8, 2024

To: All Canadian Securities Regulatory Authorities  
Toronto Stock Exchange  
New York Stock Exchange

**Subject: ENBRIDGE INC.**

Dear Sirs/Madames:

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

Meeting Type:	Annual Meeting
Record Date for Notice of Meeting:	March 13, 2024
Record Date for Voting (if applicable):	March 13, 2024
Beneficial Ownership Determination Date:	March 13, 2024
Meeting Date:	May 8, 2024
Meeting Location (if available):	Virtual Meeting (online)

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	29250N105	CA29250N1050

Sincerely,

**Computershare Trust Company of Canada**  
Agent for ENBRIDGE INC.