Notice of 2024 annual general shareholder meeting and notice of availability of meeting materials

You are receiving this notice as a BCE Inc. shareholder

To align with our ESG standards and enable more people to attend and participate in shareholder meetings, we will hold a virtual 2024 Annual General Shareholder meeting via live video webcast at https://bce.lumiconnect.com/404404049 at 9:30 a.m. (Eastern time) on Thursday, May 2, 2024.

Notice-and-access

As permitted by Canadian securities regulators, we are using “notice-and-access” to deliver our management proxy circular and annual financial report (meeting materials) for our annual general shareholder meeting to both registered and non-registered shareholders. This means that the meeting materials are being posted online for you to access, rather than being mailed out. This notice includes information on how to access the meeting materials online and how to request a paper copy. Notice-and-access gives shareholders more choice, substantially reduces our printing and mailing costs, and is environmentally friendly as it reduces paper and energy consumption.

You will find enclosed with this notice a form of proxy or a voting instruction form that you can use to vote your shares (see “Voting” below).

It is very important that you read the circular carefully before voting your shares.

What the meeting is about

For more details, please see:

1. Receiving our financial statements for the year ended December 31, 2023, including the auditors’ reports
   - Section 3.1 of the circular and our 2023 annual financial report

2. Electing 13 directors who will serve until the end of our next annual shareholder meeting
   - Sections 3.2 and 4 of the circular

3. Appointing the auditors who will serve until the end of our next annual shareholder meeting
   - Section 3.3 of the circular

4. Considering an advisory (non-binding) resolution on executive compensation
   - Section 3.4 and the Executive compensation section of the circular

The meeting may also consider other business that properly comes before it.

Notice of meeting

When

Thursday, May 2, 2024,
9:30 a.m. (Eastern time)

Virtual meeting

This year’s meeting is a virtual-only shareholder meeting at https://bce.lumiconnect.com/404404049

Where you can access the meeting materials

On the TSX Trust Company (TSXT) website:
www.meetingdocuments.com/TSXT/bce

On our website:
BCE.ca

On SEDAR+:
sedarplus.ca

On EDGAR:
sec.gov
Voting
Please note that you cannot vote by returning this notice.
You may and we suggest that you vote your shares on
the Internet, by telephone, fax (or email, if you are a
registered holder or as described under “Non-registered
shareholders” below) or mail.

On the Internet
By email
By fax

Please refer to the instructions on your separate proxy or
voting instruction form on how to vote using these methods.
You may also participate and vote by attending the virtual
meeting online at https://bce.lumiconnect.com/404404049.
Refer to the instructions in section 2.1 of the circular entitled
How to participate and vote.

Registered shareholders
TSXT must receive your proxy form or you must have
voted by Internet or telephone before noon (Eastern time)
on April 30, 2024.

Non-registered shareholders
Your intermediary must receive your voting instructions with
sufficient time for your vote to be processed before noon
(Eastern time) on April 30, 2024. If you vote by Internet or
telephone, you must do so prior to noon (Eastern time) on
April 29, 2024. Alternatively, you may be a non-registered
shareholder who will receive from your intermediary a proxy
form that has been pre-authorized by your intermediary
indicating the number of shares to be voted, which is to be
completed, dated, signed and returned to TSXT by mail, fax
or email before noon (Eastern time) on April 30, 2024.

If you are a non-registered shareholder and wish to
attend, participate or vote at the meeting, there are
additional steps you MUST take. Please refer to section
2.1 of the circular entitled How to participate and vote
for more information.

How to request a paper copy
of the meeting materials
Upon request, we will provide a paper copy of the circular
or the annual financial report to any shareholder, free of
charge, for a period of one year from the date the meeting
materials were filed on SEDAR+.
Here is how you can request a paper copy:

Before the meeting
At www.meetingdocuments.com/TSXT/bce, or call
1-800-561-0934 (toll free in Canada and the United States)
or 416-682-3861 (other countries).
If your request is made before May 2, 2024 (the date of the
meeting), the meeting materials will be sent to you within
three business days of receipt of your request.
To ensure receipt of the paper copy in advance of the voting
deadline and meeting date, we estimate that your request
must be received no later than 4:45 p.m. (Eastern time) on
April 13, 2024 (this factors the three business day period for
processing requests as well as typical mailing times).
Please note that you will not receive another form
of proxy or voting instruction form; please retain your
current one to vote your shares.

After the meeting
Call our Investor Relations Group at 1-800-339-6353.
If the request is made on or after May 2, 2024, the meeting
materials will be sent to you within ten calendar days of
receiving your request.
If you have any questions regarding this notice, notice-
and-access or the meeting, please call 1-800-561-0934
(toll free in Canada and the United States) or 416-682-3861
(other countries).