

NORTHLAND POWER INC.

NOTICE OF DIVIDEND

NOTICE IS HEREBY GIVEN that a dividend of \$0.10 per share on the outstanding Common Shares of the Corporation has been declared by the Board of Directors for the month of August, payable on September 15, 2020 to shareholders of record at the close of business on August 31, 2020.

DATED August 17, 2020.

BY ORDER OF THE BOARD

Pauline Alimchandani
Chief Financial Officer