Pet Valu Announces Election of Directors

May 12, 2026

MARKHAM, Ontario, May 12, 2026 (GLOBE NEWSWIRE) -- Pet Valu Holdings Ltd. ("Pet Valu" or the "Company") (TSX: PET) announced at its Annual General Meeting of Shareholders (the "Meeting") held today that all of the director nominees set out in the Company's Management Information Circular dated March 17, 2026, were elected as directors of Pet Valu.

The results of the vote are set out below:

Name of Nominee	Votes For		Votes Withheld	
	#	%	#	%
Danielle Barran	60,168,279	96.73%	2,036,286	3.27%
Sarah Davis	61,675,465	99.15%	529,100	0.85%
Carmine Fortino	61,994,715	99.66%	209,850	0.34%
Lawrence Molloy	60,279,264	96.90%	1,925,301	3.10%
Greg Ramier	61,921,191	99.54%	283,374	0.46%
Matthew Reindel	59,812,915	96.16%	2,391,650	3.84%
Anthony Truesdale	61,629,554	99.08%	575,011	0.92%
Erin Young	52,634,690	84.62%	9,569,875	15.38%

A full report of voting results from the Meeting is available under the Company's profile on SEDAR+ at www.sedarplus.ca.

About Pet Valu
Pet Valu is Canada's leading retailer of pet food and pet-related supplies with over 800 corporate-owned or franchised locations across the country. For 50 years, Pet Valu has earned the trust and loyalty of pet parents by offering knowledgeable customer service, an extensive product offering and engaging in-store services. Through its local neighbourhood stores and digital platform, Pet Valu offers more than 10,000 competitively-priced products, including a broad assortment of exclusive, holistic and award-winning proprietary brands. The Company is headquartered in Markham, Ontario, and has distribution centres in Brampton, Ontario, Surrey, British Columbia and Calgary, Alberta. Its shares trade on the Toronto Stock Exchange (TSX: PET). To learn more, please visit: www.petvalu.ca.

For more information:

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