



## Petco Health and Wellness Company, Inc. Announces Voting Results From 2021 Annual Meeting of Stockholders

July 22, 2021

SAN DIEGO, July 22, 2021 /PRNewswire/ -- Petco Health and Wellness Company, Inc. (Nasdaq: WOOF), a complete partner in pet health and wellness, today announced the following voting results from its 2021 Annual Meeting of Stockholders, held virtually on July 21, 2021:



- Director nominees Ronald Coughlin Jr., Maximilian Biagosch, Cameron Breitner and Sabrina Simmons were each elected to Petco's board of directors for a three-year term;
- Stockholders approved, on a non-binding, advisory basis, the 2020 compensation of the company's named executive officers;
- Stockholders approved, on a non-binding, advisory basis, a frequency of one year for future non-binding, advisory votes to approve the compensation of the company's named executive officers; and
- Stockholders ratified the appointment of Ernst & Young LLP as the company's independent registered public accounting firm for the fiscal year ending January 29, 2022.

### About Petco, The Health + Wellness Co.

Petco is a category-defining health and wellness company focused on improving the lives of pets, pet parents and our own Petco partners. Since our founding in 1965, we've been striving to set new standards in pet care, delivering comprehensive wellness solutions through our products and services, and creating communities that deepen the pet-pet parent bond. We operate more than 1,500 Petco locations across the U.S., Mexico and Puerto Rico, including a growing network of more than 100 in-store veterinary hospitals, and offer a complete online resource for pet health and wellness at [petco.com](https://www.petco.com) and on the [Petco app](#). In tandem with [Petco Love](#) (formerly the Petco Foundation), an independent nonprofit organization, we work with and support thousands of local animal welfare groups across the country and, through in-store adoption events, we've helped find homes for more than 6.5 million animals.

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