

Statement in respect of Provision 4 of The UK Corporate Governance Code 2018 (“Code”)

In accordance with Provision 4 of the Code, Pets at Home Group Plc (“Company”) is engaging with shareholders to understand the reasons behind the votes against resolution 7 (the re-appointment of KPMG LLP as the auditor of the Company) of the resolutions proposed at the Company’s annual general meeting on 6th July 2023. The Company will provide an update on the views received from shareholders and any actions taken in due course.