

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

As noted previously in respect of Provision 4 of the Code, Pets at Home Group Plc (“Company”) intended to engage 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 has now engaged with shareholders to understand the reasons for the vote against noted above, which were largely due to KPMG’s tenure.

As noted in the RNS released on 28 November 2023, following completion of a competitive tender process led by the Audit and Risk Committee, the Company approved the appointment of Deloitte LLP (“Deloitte”) as auditor of the Company for the 52-week period ending 27 March 2025. The appointment is subject to shareholder approval at the Company’s 2024 Annual General Meeting. KPMG will step down following completion of the audit for the 52-week period ending 28 March 2024. A formal handover process will be undertaken to ensure a smooth and effective transition from KPMG to Deloitte. The tender process was run giving due consideration to the quality standards set out in the newly published Minimum Audit Standards for Audit Committees.

Further details of the audit tender process and evaluation criteria will be included in the Company’s 2024 Annual Report and Accounts.