

George Weston Limited Announces Election of Directors

TORONTO, ON, May 12, 2026 / GLOBE NEWSWIRE/ - George Weston Limited (“Weston” or the “Company”) (TSX: WN) announced today that all of the nominee directors listed in its management proxy circular dated March 30, 2026, were elected as directors of the Company. The vote was conducted at the Company’s Annual Meeting of Shareholders, held at Massey Hall, 178 Victoria St, Toronto, Ontario, Canada, and online through a web-based platform, on May 12, 2026. The results of the vote are set out below.

Name of Nominee	Votes For	% For	Votes Against	% Against
M. Marianne Harris	339,998,959	99.37%	2,170,001	0.63%
Nancy H.O. Lockhart	340,090,654	99.39%	2,078,306	0.61%
Gordon M. Nixon	336,256,198	98.27%	5,912,762	1.73%
Barbara Stymiest	334,976,429	97.90%	7,192,531	2.10%
Galen G. Weston	335,188,746	97.96%	6,980,214	2.04%
Cornell Wright	339,998,936	99.37%	2,170,024	0.63%

About George Weston Limited

George Weston Limited is a Canadian public company, founded in 1882. The Company operates through its two reportable operating segments: Loblaw Companies Limited (“Loblaw”) and Choice Properties Real Estate Investment Trust (“Choice Properties”). Loblaw provides customers with grocery, pharmacy and healthcare services, other health and beauty products, apparel, general merchandise, and wireless mobile products and services. Loblaw also provides credit card and everyday banking services and insurance brokerage services. Choice Properties owns, manages and develops a high-quality portfolio of commercial retail, industrial, mixed-use and residential properties across Canada.

Investor Relations

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