

# LFL Group (Leon's Furniture Limited) Announces Election of Directors

TORONTO, May 18, 2022 /CNW/ - Leon's Furniture Limited ("LFL" or the "Company") (TSX: LNF), today announced that all of the nominee directors listed in the Management Information Circular dated February 23, 2022, were elected as directors of Leon's Furniture Limited. The vote was conducted at the Company's Annual and Special Meeting of Common Shareholders, which took place on May 12, 2022, in Toronto. The results of the vote are set out at the bottom of this press release.

Name of Nominee	Votes For		Votes Withheld	
Mark J. Leon	52,777,254	92.38%	4,355,236	7.62%
Terrence T. Leon	52,776,954	92.38%	4,355,536	7.62%
Edward F. Leon	53,924,489	94.38%	3,208,011	5.62%
Joseph M. Leon	57,082,512	99.91%	49,978	0.09%
Alan Lenczner	53,813,315	94.19%	3,319,175	5.81%
Mary Ann Leon	54,996,077	96.26%	2,136,413	3.74%
Frank Gagliano	57,056,788	99.87%	75,702	0.13%
The Hon. Lisa Raitt	57,067,273	99.89%	65,217	0.11%

Final results on all matters voted at the Annual Meeting held on May 12, 2022, will be filed with the Canadian securities regulators.

## About Leon's Furniture Limited

Leon's Furniture Limited is the largest retailer of furniture, appliances and electronics in Canada. Our retail banners include: Leon's; The Brick; Brick Outlet; and The Brick Mattress Store. Finally, with The Brick's Midnorthern Appliance banner alongside with Leon's Appliance Canada banner, this makes the Company the country's largest commercial retailer of appliances to builders, developers, hotels and property management companies. The Company has 306 retail stores from coast to coast in Canada under various banners. The Company operates three websites: leons.ca, thebrick.com and furniture.ca.

SOURCE Leon's Furniture Limited

View original content: <http://www.newswire.ca/en/releases/archive/May2022/18/c0373.html>

%SEDAR: 00001116E

**For further information:** Constantine Pefanis, CFO, Leon's Furniture Limited, Tel: (416) 243-4073; Investor contact: Jonathan Ross, LodeRock Advisors, Leon's Investor Relations, jon.ross@loderockadvisors.com, Tel: (416) 283-0178

CO: Leon's Furniture Limited

CNW 16:00e 18-MAY-22