

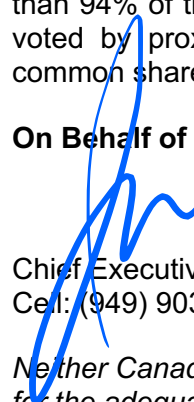


CAPTIVA VERDE
NEWS RELEASE

CAPTIVA REPORTS AGM RESULTS

Coquitlam, British Columbia, May 19th, 2023. – **Captiva Verde Wellness Corp.** (CSE: PWR) (OTC: CPVIF) (the “**Company**”) is pleased to announce that it held its annual general meeting on May 18, 2023 (the “**Annual Meeting**”). The Company’s shareholders approved all of the resolutions presented, being: (i) receiving the financial statements, (ii) re-electing the three incumbent directors (Jeffrey Ciachurski, Michael Boyd and Orest Kostecki), (iii) re-appointing the incumbent auditor (Davidson & Company LLP) and (iv) approving the continuation of the Company’s 10% rolling stock option plan. Each of the resolutions were approved by not less than 94% of the votes cast at the Annual Meeting. A total of 11,569,261 common shares were voted by proxy at the Annual Meeting representing 5.64% of the issued and outstanding common shares.

On Behalf of the Board of Directors



Chief Executive Officer and Director
Cel: (949) 903-5906 Email: westernwind@shaw.ca

Neither Canadian Securities Exchange nor its regulation services provider accepts responsibility for the adequacy or accuracy of this release.