

THE CONVENIENCE SHOP (HOLDING) PLC C 87554

8, TCS Building, Luqa Road, Qormi, QRM 9072, Malta (the "Company")

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by the Company on the 4th September 2025, in terms of the Prospects MTF Rules issued by the Malta Stock Exchange and the Capital Markets Rules issued by the Malta Financial Services Authority.

Quote

Opening of 100th outlet

The Company is pleased to announce the opening of its 100th outlet – with the most recent store opening in Gzira. This milestone reflects an important achievement to the Group and is consistent with its vision and investment priorities, which are focused on the Group's core strengths – its people and its retail network.

The Group remains committed to its strategic priorities, namely delivering value to its stakeholders, driving customer-centric innovation, and expanding its retail footprint to better serve its communities.

Unquote

Richard Deschrijver

Company Secretary