



COMPANY ANNOUNCEMENT CVS 123

21st August 2026

The following is a Company Announcement issued by the The Convenience Shop (Holding) p.l.c. (the '**Company**'), 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

Notice of Meeting for Approval of Half Yearly Report

The Company announces that the Board of Directors is scheduled to meet on the 27th August 2026 to consider, and if deemed appropriate, approve the Company's unaudited Half Yearly Report for the period ended 30 June 2026.

During this meeting, the Directors shall also consider the distribution of an interim dividend to the Company's shareholders.

Unquote

Richard Deschrijver
Company Secretary