



THE CONVENIENCE SHOP (HOLDING) PLC

C 87554

Marant Food Products, Mdina Road,
Zebbug, ZBG 9017, Malta
(the “**Company**”)

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by the Company on the 8th June 2020, in terms of the Prospects MTF Rules issued by the Malta Stock Exchange.

Quote

Reference is made to the Company’s obligations in terms of the Prospects MTF Rules, specifically Rules 4.11.03 and 4.11.12 relating to the publication of financial information as defined in Table 1 and particularly the publication and dissemination via an announcement of the Annual Report and the financial statements including the Auditor’s report. Reference is also made to Company Announcement CVS 13 informing the market that the Company shall be availing itself of the permitted extension to publish its financial information in terms of Prospects MTF Notice 07/2020.

The Company hereby announces that a Board of Directors’ Meeting is scheduled for the 15th June 2020 to consider, and if appropriate, approve the Company’s Annual Report and Audited Financial Statements for the financial period ended 31st December 2019.

Unquote

Richard Deschrijver
Company Secretary

8th June 2020