



## **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 15<sup>th</sup> June 2020, in terms of the Prospects MTF Rules issued by the Malta Stock Exchange.

#### **Quote**

Reference is made to company announcement CVS15 wherein the Company informed the market that a Board of Directors’ Meeting was scheduled today the 15<sup>th</sup> June 2020 to consider, and if appropriate, approve the Company’s Annual Report and Audited Financial Statements for the financial period ended 31<sup>st</sup> December 2019. The Company announces that during such meeting held earlier today, the Board of Directors has deemed it appropriate to continue its discussions in relation to the Company’s Annual Report and Audited Financial Statements for the period ended 31<sup>st</sup> December 2019 and, to this end, the Board Meeting has been adjourned for Friday 26<sup>th</sup> June 2020 to consider, and if appropriate, approve the Company’s Annual Report and Audited Financial Statements for the period ended 31<sup>st</sup> December 2019.

The Company also makes reference to company announcement CVS10 wherein the Company announced that it expects to be in a position to publish and disseminate the financial sustainability forecasts (“FSFs”) following the audit for the year ending 31<sup>st</sup> December 2019. The Company hereby announces that during the Board meeting scheduled for Friday 26<sup>th</sup> June 2020, the Board of Directors shall consider, and if deemed appropriate, approve the FSFs.

#### **Unquote**

A handwritten signature in blue ink, appearing to be the name Richard Deschrijver.

Richard Deschrijver - Company Secretary

15<sup>th</sup> June 2020