



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 16th July 2020, in terms of the Prospects MTF Rules issued by the Malta Stock Exchange.

Quote

The Company makes reference to the Directors’ Report forming part of the Annual Report and Audited Financial Statements of the Company for the period ending 31st December 2019 that were approved and published by the Company on the 26th June 2020 by means of company announcement CVS19, specifically the following paragraph in the Directors’ Report:

“The Board declared an interim net dividend of €700,000 on 21 November 2019 but this was not paid in full to the shareholders in 2019. The Board is still proposing the payment of a final net dividend, albeit less in view of the current circumstances of economic crisis of €300,000, for consideration at the forthcoming Annual General Meeting. Both the interim and the final dividend will be paid in full during 2020”.

The Company notes that the above paragraph was erroneously included and should read as follows:

“On 21 November 2019, the board of directors of The Convenience Shop Limited (C 87556) declared an interim net dividend of €350,000 in favour of the Company and the board of directors of The Convenience Shop (Management) Limited (C 87711) declared an interim net dividend of €350,000 in favour of the Company. Furthermore, The Convenience Shop Limited (C 87556) declared a final net dividend of €50,000 in favour of the Company during its annual general meeting held on the 15th June 2020, and The Convenience Shop (Management) Limited declared a final net dividend of €250,000 in favour of the Company during its annual general meeting also held on the 15th June 2020.

The Board is proposing the payment of a final net dividend of €700,000 for consideration at the forthcoming Annual General Meeting of the Company.”

Unquote

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

Richard Deschrijver - Company Secretary

16th July 2020