



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 18th August 2020, in terms of the Prospects MTF Rules issued by the Malta Stock Exchange.

Quote

The Company announces that the Board of Directors is scheduled to meet on Thursday the 27th August 2020 to consider, and if appropriate, approve the Company’s Half Yearly Report for the period ended 30th June 2020.

Unquote

A handwritten signature in blue ink, appearing to read 'Richard Deschrijver', with a long horizontal stroke extending to the right.

Richard Deschrijver
Company Secretary

18th August 2020