



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 9th April 2021, 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, as well as the Financial Sustainability Forecasts including management assumptions thereon (‘FSFs’).

The Company hereby announces that a Board of Directors’ Meeting is scheduled for the 26th April 2021 to consider, and if appropriate, approve the Company’s Annual Report, Audited Financial Statements for the financial period ended 31st December 2020, and FSFs.

Unquote

A handwritten signature in blue ink, appearing to read "Richard Deschrijver".

Richard Deschrijver
Company Secretary

9th April 2021