



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 29th April 2022, in terms of the Prospects MTF Rules issued by the Malta Stock Exchange.

Quote

The Company is pleased to announce that during the annual general meeting held on the 29th April 2022, the shareholders of the Company unanimously resolved to:

- (i) Approve the Company’s Annual Report and Audited Financial Statements for the financial year ended 31st December 2021;
- (ii) Re-appoint RSM Malta as the Company’s auditors and authorize the Board to determine their remuneration;
- (iii) Approve the re-appointment of the current directors of the Company up to the next Annual General Meeting in accordance with the articles of association of the Company; and
- (iv) Declare a net dividend in favour of the Company’s shareholders in the sum of three hundred and twenty-five thousand Euro (€325,000).

Unquote

Richard Deschrijver
Company Secretary

Date: 29th April 2022