



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 2022, 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 Monday 29th August 2022 to consider, and if appropriate, approve the Company’s Half Yearly Report for the period ended 30th June 2022.

Unquote

Richard Deschrijver
Company Secretary

18th August 2022