



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 27th October 2022 in terms of the Prospects MTF Rules issued by the Malta Stock Exchange.

Quote

Appointment of Senior Management Officials

The Company hereby announces the appointment of Ms Sharon Sammut as Chief Commercial Officer of the Group and the appointment of Mr John Muscat Drago as Chief People Officer of the Group.

Ms Sharon Sammut has been employed with the Group since May 2019 and has been a central figure in overseeing the Group's commercial strategy and supporting the Group's growth ambitions. Ms. Sharon Sammut successfully completed a Degree in Mathematics, Statistics and Operations Research at the University of Malta in 2006. Prior to joining the Group, Ms. Sharon Sammut occupied various senior leadership roles with large private enterprises in Malta.

Mr John Muscat Drago completed a Bachelor of Arts (Honours) in Public Administration from the University of Malta. Prior to this employment with the Group, Mr John Muscat Drago occupied the roles of Human Resources Manager and/or Director of Human Resources with various large private and public entities in Malta.

Unquote

Richard Deschrijver
Company Secretary

Date: 27th October 2022