



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 21st July 2023, in terms of the Prospects MTF Rules issued by the Malta Stock Exchange and the Capital Markets Rules issued by the Malta Financial Services Authority.

Quote

The Company is pleased to announce that during the annual general meeting held on the 21st July 2023, the following resolutions were approved:

- (i) That the audited financial statements for the financial year ended 31 December 2022, together with the report of the directors and the report of the auditors thereon, be received and approved;
- (ii) That a final net dividend of one million Euro (€1,000,000), representing a net dividend of €0.032468 per share, be declared in favour of the shareholders of the Company;
- (iii) That RSM Malta be reappointed as the Company’s auditors until the end of the next annual general meeting of the Company, and that the Board of Directors be authorised to fix the remuneration of the Company’s auditors;
- (iv) That the maximum annual aggregate amoluments payable to the Directors of the Company and/or its subsidiary entities be fixed at three hundred and thirteen thousand eight hundred and forty-eight Euro (€313,848);
- (v) That the current directors of the Company are re-appointed to the Board of Directors of the Company until the next Annual General Meeting of the Company.

Unquote

Richard Deschrijver
Company Secretary

Date: 21st July 2023