



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 23rd February 2024, 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

Date of 2024 Annual General Meeting and Record Date

The Company gives notice that its forthcoming Annual General Meeting (AGM) shall be held on Monday 29th April 2024. Details on the AGM, including the time and venue, will be set out in the notices to be provided to the shareholders and will also be made known through a company announcement.

In accordance with Rule 12.18 of the Capital Markets Rules and the Articles of Association of the Company, persons who are entered as Shareholders on the Company’s register at the Central Securities Depository of the Malta Stock Exchange as at the close of business on 30th March 2024 (the “Record Date”) will be entitled to receive notice of, participate in and vote at the AGM as a Shareholder. Any share transfers registered after the Record Date will be disregarded in determining the entitlement to attend and vote at the AGM.

Placing of items or Resolutions on the Agenda

In terms of the Capital Markets Rules, a Shareholder or Shareholders holding not less than 5% of the voting issued share capital of the Company may:

- (i) Request the Company to include items on the agenda of the AGM, provided that each item is accompanied by a justification or a draft resolution to be adopted at the AGM; and
- (ii) Table draft resolutions for items included in the agenda of the AGM.

The request to put items on the agenda of the AGM or the draft resolution referred to in the preceding paragraph shall be submitted to the Company in writing by mail to Marant Food Products, Mdina Road, Zebbug, ZBG 9017, Malta or by electronic means at tcsshareholders@theconvenienceshop.com at least

46 days prior to the date of the AGM. The Company will not be obliged to entertain any requests by Shareholders after the lapse of the 46-day time limit set out above.

Nomination of Directors

The Company shall be accepting nominations in writing of candidates for the election of directors to take place at the AGM with immediate effect. All such nominations must be submitted on the prescribed form available on the Company's website <https://www.theconvenienceshop.com/investor-information/>. All nominations must reach the Company by not later than the 14th March 2024 and must be sent either to the registered office of the Company at Marant Food Products, Mdina Road, Zebbug, Malta, addressed to the company secretary of the Company, or electronically to tcshareholders@theconvenienceshop.com.

Unquote

A handwritten signature in blue ink, appearing to read 'Richard Deschrijver', written over a horizontal line.

Richard Deschrijver
Company Secretary

23rd February 2024