



# 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 22<sup>nd</sup> March 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

The Company hereby announces that a Board of Directors’ meeting is scheduled for Thursday, 28<sup>th</sup> March 2024 to consider, and if appropriate, approve the Company’s Audited Financial Statements for the financial year ended 31st December 2023.

During the meeting, the Board of Directors will also consider the declaration of a dividend to be recommended to the Company’s Annual General Meeting being held on the 29<sup>th</sup> April 2024.

#### Unquote

Richard Deschrijver  
Company Secretary

Date: 22<sup>nd</sup> March 2024