



THE CONVENIENCE SHOP (HOLDING) PLC **C 87554**

8, TCS Building, Luqa Road,
Qormi, QRM 9072,
Malta
(the “**Company**”)

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by the Company on the 14th May 2025, 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 announces that Mr Claudio Coppini, residing at 14, Orion, Triq Il-Palma, Madliena, Malta, has replaced Mr Alan Schembri as Chief Financial Officer of the Group. The Company thanks Mr Schembri for his services and wishes him success in all his new endeavours.

Mr Coppini has over 20 years of experience in financial management, internal and external financial reporting and strategic business planning, amongst others. Prior to joining the Group, Mr Coppini served as the Chief Financial Officer of Pharmicare Finance plc, and as Group Chief Financial Officer of another multi-national pharmaceutical manufacturer. Mr Coppini has also played a vital role within other large entities in Malta wherein he assisted and/or was the main lead in internal as well as group restructuring projects.

Mr Coppini holds a Degree in Professional Finance from the Association of Chartered Certified Accountants (ACCA), is a certified public accountant in Malta and is a member of the Malta Institute of Accounts and Association of Chartered Certified Accountants in the United Kingdom.

There are no matters that require disclosure under Capital Markets Rules 5.20.5 to 5.20.9.

Unquote

Richard Deschrijver
Company Secretary

Date: 14th May 2025