

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 28th 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 hereby announces the receipt of a notification of major holdings from (i) MPH Malta Limited ('MPH'); and (ii) JMP Holdings Limited ('JMP').

By virtue of the aforementioned notifications, the Company was notified that on the 22nd May 2025 the proportion of ordinary shares and corresponding voting rights held by the respective shareholders were altered as follows:

- (i) The total shareholding held by MPH in the Company to which voting rights are attached has increased from 18.75% to 21.06%
- (ii) The total shareholding held by JMP in the Company to which voting rights are attached has increased from 18.75% to 21.23%.

Copies of the notifications are available on the Company's website.

Unquote

Richard Deschrijver Company Secretary

Date: 28th May 2025