

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 2nd June 2022, in terms of the Prospects MTF Rules issued by the Malta Stock Exchange.

Quote

The Company is pleased to announce the opening of a new store in SkyParks Business Centre operated by Miller Distributors Ltd.

The store, which is the 78th store of the franchise, marks the first venture undertaken as a result of the collaboration between the Group, being one of the leading food retail chains in Malta - and Miller Distributors Ltd – market-leaders in Malta's rapidly-growing retail industry.

The Company expects the new outlet to continue in the tradition of keeping with high standards and offering a wide range of products as those offered in the other outlets across more than 40 select locations. The Group also expects the outlet to be extremely successful in attracting footfall, given its prime location within the SkyParks Business Centre in the vicinity of the Malta International Airport.

The Company anticipates the new outlet in SkyParks to be a flagship for increased value and convenience for the franchise's customers with the store being initially open until 9pm daily but with the long-term goal of opening 24/7.

Unquote

Richard Deschrijver Company Secretary

Date: 2nd June 2022