



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 1st December 2022, in terms of the Prospects MTF Rules issued by the Malta Stock Exchange.

Quote

Reference is made to Company Announcement CVS53 in terms of which the Company informed the market that it intends to submit an application to the Malta Financial Services Authority (the ‘MFSA’), for authorisation for admissibility to listing on the Official List of the Malta Stock Exchange.

The Company announces that it will be holding an Extraordinary General Meeting on the 5th December 2022 to discuss, and if deemed fit approve, the amendments being proposed to the Memorandum and Articles of Association of the Company for the purposes of aligning the Memorandum and Articles of Association with the requirements under the Capital Markets Rules promulgated by the MFSA.

The Company further announces that in accordance with section 4.01.01.01 (i.1) of the Prospects MTF Rules, the shareholders of the Company have unanimously agreed to hold the Extraordinary General Meeting on the 5th December 2022 notwithstanding that a shorter notice period of the meeting than the prescribed 14 days was given.

Unquote

Richard Deschrijver
Company Secretary

1st December 2022