



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 13th July 2023, 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

Reference is made to Company Announcement CVS 68, wherein the Company announced that it shall be accepting written nominations for candidates to be elected as directors at the 2023 Annual General Meeting (the ‘AGM’) in accordance with the Notice of the AGM previously distributed to all shareholders. In terms of the Notice of the AGM, the Company informed shareholders that it will be announcing all received nominations from its members on the 13th July 2023.

Following the nomination period, the Company announces that it has received a total of six (6) valid nominations. The nominated candidates are as follows:

- (i) Mr. Benjamin Muscat;
- (ii) Mr. Charles Scerri;
- (iii) Dr Kevin Deguara;
- (iv) Mr. Ivan Calleja;
- (v) Mr. Joseph Pace;
- (vi) Mr. Manuel Piscopo.

The Company confirms that each nominee has consented to their nomination as a director of the Company and satisfies the eligibility requirements as stipulated in the Companies Act, Chapter 386 of the Laws of Malta.

Unquote

Richard Deschrijver
Company Secretary

Date: 13th July 2023