



# 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 19<sup>th</sup> April 2024, 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 the Company’s obligations in terms of the Prospects MTF Rules, specifically Rules 4.11.03 and 4.11.12 relating to the publication of financial information as defined in Table 1 and particularly the publication and dissemination via an announcement of the Financial Sustainability Forecasts including management assumptions thereon (‘FSFs’).

The Company hereby announces that a Board of Directors’ Meeting is scheduled for the 26<sup>th</sup> April 2024 to consider, and if appropriate, approve the Company’s FSFs for the financial year 2024.

#### Unquote

Richard Deschrijver  
Company Secretary

Date: 19<sup>th</sup> April 2024