



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 29th 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

The Company announces that during the annual general meeting held on the 29th April 2024, the shareholders considered and approved the following resolutions:

- (i) That the audited financial statements for the financial year ended 31 December 2023, together with the report of the directors and the report of the auditors thereon, be received and approved;
- (ii) That a final net dividend of one million one hundred and eight thousand eight hundred Euro (€1,108,000), which amounts to a net dividend of €0.036 per share, be declared in favour of the shareholders of the Company;
- (iii) That RSM Malta be reappointed as the Company’s auditors until the end of the next annual general meeting of the Company, and that the Board of Directors be authorised to fix the remuneration of the Company’s auditors;
- (iv) That the maximum annual aggregate amoluments payable to the Directors of the Company and/or its subsidiary entities be fixed at three hundred and thirteen thousand eight hundred and forty-eight Euro (€313,848);
- (v) That the Remuneration Policy, as set out in the Circular to the Shareholders dated the 5th April 2024, be received and approved.

Further to an election of directors, the following persons have been appointed to the Board of Directors of the Company by means of an extraordinary resolution of the shareholders in accordance with article 15.3 of the Articles of Association of the Company:

- a. Mr Benjamin Muscat – Non-Executive Independent Director;
- b. Mr Charles Scerri – Non-Executive Independent Director;
- c. Dr Kevin Deguara – Non-Executive Director;
- d. Mr Ivan Calleja – Executive Director;
- e. Mr Joseph Pace – Executive Director;
- f. Mr Manuel Piscopo – Executive Director

In accordance with Company Announcement CVS 77 published on the 28th March 2024, the final net dividend declared at the annual general meeting will be paid on the 28th June 2024 to all shareholders who were on the shareholders' register as at close of business on 30th March 2024.

Unquote



Richard Deschrijver
Company Secretary

Date: 29th April 2024