



THE CONVENIENCE SHOP (HOLDING) PLC

C 87554

8, TCS Building, Luqa Road,
Qormi, QRM 9072,
Malta
(the “Company”)

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by the Company on the 28th February 2025, 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 hereby announces that a Board of Directors’ meeting is scheduled for the 28th April 2025 to consider, and if appropriate, approve the Company’s Audited Financial Statements for the financial year ended 31st December 2024, and the Financial Sustainability Forecasts for the financial year ending 31st December 2025. During the meeting, the Board of Directors will also consider the declaration of a dividend to be recommended to the Company’s 2025 Annual General Meeting (‘AGM’).

The Company also makes reference to Rule 4.11.12, Table 1, paragraph 1, of the Prospects MTF Rules, which requires Prospects MTF Companies to hold their annual general meeting for the approval of the Annual Report and Audited Financial Statements by not later than four (4) months after the accounting reference date. To ensure that shareholders of the Company have adequate time to exercise their rights under the Capital Markets Rules in connection with the AGM, including to review the AGM documentation and submit requests to include items on the AGM agenda at least forty-six (46) days prior to the date of the AGM in compliance with Capital Markets Rule 12.15, the Company has requested an extension to the aforementioned deadline under Prospects MTF Rule 4.11.12, Table 1, paragraph 1. In this regard, the Company informs that the Malta Stock Exchange has granted such extension, and the AGM shall be held by not later than the 31st July 2025 in accordance with the requirements under the Companies Act (Chapter 386 of the Laws of Malta) and the Capital Markets Rules.

A further company announcement will be circulated in due course in relation to the convening of the AGM.

Unquote

Richard Deschrijver
Company Secretary

Date: 28th February 2025