



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 22nd August 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 announces that the Board of Directors is scheduled to meet on the 29th August 2025 to consider, and if deemed appropriate, approve the Company’s Half Yearly Report for the period ended 30th June 2025.

During this meeting, the Directors shall also consider the distribution of an interim dividend to the Company’s shareholders.

Unquote

Richard Deschrijver
Company Secretary

Date: 22nd August 2025