



# **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 26<sup>th</sup> April 2022, in terms of the Prospects MTF Rules issued by the Malta Stock Exchange.

#### **Quote**

Reference is made to Company Announcement CVS 36 wherein the Company informed the market that a Board of Directors’ meeting is scheduled for the 26<sup>th</sup> April 2022 to consider, and if appropriate, approve, the Company’s Annual Report, Audited Financial Statements for the financial year ended 31<sup>st</sup> December 2021, and Financial Sustainability Forecasts for the financial year 2022 (the “2022 FSFs”).

The Company hereby announces that during such meeting, the Board of Directors has deemed it appropriate to continue its discussions in relation to the Company’s Annual Report, Audited Financial Statements for the financial year ended 31<sup>st</sup> December 2021, and 2022 FSFs. Consequently, the Board Meeting has been adjourned for Wednesday 27<sup>th</sup> April 2022 to consider, and if appropriate, approve the Company’s Annual Report, Audited Financial Statements for the financial year ended 31<sup>st</sup> December 2021, and the Company’s 2022 FSFs.

#### **Unquote**

Richard Deschrijver  
Company Secretary

Date: 26<sup>th</sup> April 2022