



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 5th December 2022, in terms of the Prospects MTF Rules issued by the Malta Stock Exchange.

Quote

The Company announces that during the Extraordinary General Meeting of the Company held today the 5th December 2022, the shareholders resolved to substitute the current Memorandum and Articles of Association of the Company for the purposes of aligning the Memorandum and Articles of Association with the requirements under the Capital Markets Rules promulgated by the Malta Financial Services Authority.

The revised Memorandum and Articles of Association of the Company are available for viewing on the Company’s website at: <https://www.theconvenienceshop.com/investor-information/>

Unquote

Richard Deschrijver
Company Secretary

5th December 2022