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 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

Forthcoming Annual General Meeting

The Company makes reference to Company Announcement CVS 74 published on the 23rd February 2024 in terms of which the Company informed the market that the forthcoming annual general meeting (the "AGM") shall be held on the 29th April 2024, and that details of the AGM, including the time and venue, will be set out in the notices to be provided to the shareholders.

The Company announces that the AGM shall be held on the 29th April 2024 at 14:00hrs at Trident Park Conference Hall, Trident Park, Notabile Gardens, Mdina Road, Central Business District Zone 2, Birkirkara, CBD 2010, Malta.

The AGM shall consider, and if thought fit pass, the following resolutions:

Ordinary Business – Extraordinary Resolutions

(i) **Approval of Financial Statements:** To consider and approve the Company's Annual Report and Audited Financial Statements for Financial Year ended 31st December 2023.

(ii) **Declaration of Dividend:** To declare a final net dividend of €1,108,000 as recommended by the Board of Directors on the 28th March 2024 (equivalent to €0.036 per ordinary share).

(iii) **Appointment and Remuneration of Auditors**: To re-appoint RSM Malta as auditors of the Company until the next annual general meeting, and to authorize the Board of Directors to fix their remuneration.

(iv) **Appointment of Directors:** In accordance with the Articles of Association of the Company, the Directors of the Company shall retire at the forthcoming Annual General Meeting. The Company has issued a call for the nomination of persons for appointment as directors, and has received seven (7) valid nominations. The nominated candidates are: (i) Mr Benjamin Muscat; (ii) Mr Charles Scerri; (iii) Mr Ivan Calleja; (iv) Mr Joseph Pace; (v) Dr Kevin Deguara; (vi) Mr Manuel Piscopo; and (vii) Mr Tarcisio Barbara. The Company confirms that each nominee has consented to their nomination as a director of the Company and satisfies the eligibility requirements as stipulated in the Companies Act, Chapter 386 of the Laws of Malta.

The shareholders shall decide on each of the nominated candidates individually for their appointment as directors of the Company.

Special Business – Ordinary Resolutions

(v) **Remuneration of Directors**: To approve the sum of three hundred and thirteen thousand eight hundred and forty-eight Euro (€313,848) as the maximum annual aggregate remuneration payable to the Directors of the Company and/or its subsidiary entities.

(vi) **Remuneration Policy**: To approve the Remuneration Policy as set out in the Circular to the Shareholders dated the 5th April 2024.

Other Special Business – Discussion on Remuneration Report

(vii) To hold a discussion on the Remuneration Report of the Company for the financial year ended 31 December 2023 in accordance with Rule 12.26L of the Capital Markets Rules published by the Malta Financial Services Authority.

The official notice of the AGM has been mailed to all persons entered as Shareholders on the Company's register at the Central Securities Depository of the Malta Stock Exchange as at the close of business on 30th March 2024 (the "**Record Date**"). Only shareholders on this register are entitled to participate in and vote at the AGM. The full, unabridged text of the documents which shall be submitted to the AGM and the draft resolutions proposed to be considered and voted upon at the AGM, have been dispatched to the shareholders as required under the Capital Markets Rules and are also available at the registered office of the Company and on the Investor Information section of the Company's website.

Unquote

Richard Deschrijver

Company Secretary

Date: 5th April 2024