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 30th 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

Change in Senior Management

The Company announces that Mr João Carlos Rente Correia, residing at 245A Flt 1 Triq il Kbira Qormi QRM1109, has replaced Mr Jonathan Smith as Chief Operating Officer of the Group, effective from the 1st May 2024. The Company thanks Mr Smith for his services and wishes him success in all his new endeavours.

Mr Correia has over 20 years of experience in the retail, logistics, agri-food and fast-moving consumer goods industry across Europe, West Africa and South America. Prior to his engagement with the Group, Mr Correia was the chief executive officer of Grupo Amiria, which operates an international chain of supermarkets.

Mr Correia holds a Bachelor's Degree in Business Administration issued by the European University and a Postgraduate Degree in Operations & Supply Chain Management issued by the University of Liverpool. Furthermore, he has also successfully completed an Advanced Management Executive Programme and a General Management Executive Programme, both with the Porto Business School.

For the purposes of Capital Markets Rule 5.21, it is hereby confirmed that there is no further matter concerning the aforementioned change requiring disclosure under the Capital Markets Rules.

Unquote

Richard Deschrijver
Company Secretary

Date: 30th April 2024