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 19th August 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

The Company announces that the Board of Directors is scheduled to meet on Tuesday 27th August 2024 to consider, and if deemed appropriate, approve the Company's Half Yearly Report for the period ended 30th June 2024.

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

Unquote

Richard Deschrijver
Company Secretary

19th August 2024