



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 9th April 2021, in terms of the Prospects MTF Rules issued by the Malta Stock Exchange.

Quote

The Company gives notice that the Annual General Meeting of the Company is scheduled for the 29th April 2021 for the purposes of considering, and if deemed fit, passing the following resolutions:

- (i) That the Company’s Annual Report and Audited Financial Statements for the financial period ended 31st December 2020 be received and approved;
- (ii) That RSM Malta be re-appointed as auditors of the Company and that the Directors be authorized to fix their remuneration;
- (iii) That the current directors, who are eligible for re-appointment in accordance with the articles of association of the Company, have offered themselves for re-election. The current directors are accordingly proposed for re-appointment to the Board:
 - a. Mr Benjamin Muscat – Chairman and Non-Executive Independent Director;
 - b. Mr Charles Scerri – Non-Executive Independent Director;
 - c. Dr Kevin Deguara – Non-Executive Director;
 - d. Mr Ivan Calleja – Executive Director;
 - e. Mr Joseph Pace – Executive Director;
 - f. Mr Manuel Piscopo – Executive Director

The Company notes that, in accordance with Prospects MTF Rule 4.01.01.01 (b.1), the members of the Company have unanimously waived their right to receive a printed or electronic copy of the profit and loss account and balance sheet including any Directors’ report at least 14 days prior to the general meeting.

Unquote

A handwritten signature in blue ink, consisting of a series of loops and a long, sweeping horizontal stroke extending to the right.

Richard Deschrijver - Company Secretary

9th April 2021