THE CONVENIENCE SHOP (HOLDING) PLC
C 87554

8, TCS Building, Luqa Road,
Qormi, QRM 9072,
Malta
(the "**Company**")

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by the Company on the 23rd May 2025, 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 it shall be accepting nominations in writing of candidates for the election of directors to take place at the Annual General Meeting scheduled for the 1st July 2025, with immediate effect. All such nominations must be submitted on the prescribed form available on the Company's website https://www.theconvenienceshop.com/investor-information/. All nominations must reach the Company by not later than the 6th June 2025 until noon, and must be sent either to the registered office of the Company at 8, TCS Building, Luqa Road, Qormi, QRM 9072, Malta, addressed to the company secretary of the Company, or electronically to tcsshareholders@theconvenienceshop.com.

Unquote

Richard Deschrijver
Company Secretary

Date: 23rd May 2025