



COMPANY ANNOUNCEMENT CVS 107

17 October 2025

The following is a Company Announcement issued by the The Convenience Shop (Holding) p.l.c. (the **'Company'**), 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

Reference is made to Company Announcement CVS 102 in terms of which the Company announced the passing of Mr Richard Saliba, a non-executive Director of the Company.

Pursuant to article 15.13 of the Articles of Association of the Company, the Board of Directors has coopted Dr Maria P. Deguara of Luna, Triq G. Despott, Kappara, San Gwann, Malta, to fill the vacancy on the Board, effective from the 17th October 2025. Dr Maria P. Deguara shall serve as an independent non-executive director and as Chairperson of the Audit Committee.

Dr Maria P. Deguara is a warranted lawyer with over fifteen years of experience in the commercial sector, bringing substantial expertise and a comprehensive understanding of business operations. In this role, Dr Deguara will provide valuable strategic oversight and contribute to the Company's strong governance framework, ensuring continuity and supporting the long-term objectives of the Company.

The Board welcomes Dr Deguara and looks forward to her contributions in supporting the Company's continued growth, strong governance, and long-term success.

Pursuant to the foregoing appointment, the Board of Directors shall now be composed of:

- Mr Charles Scerri (independent non-executive director and Chairman);
- Mr Ivan Calleja (executive director);
- Mr Joseph Pace (executive director);
- Mr Manuel Piscopo (executive director);
- Dr Maria P. Deguara (independent non-executive director);
- Mr Patrick Hall (independent non-executive director).

Whereas, the Audit Committee is now composed of Dr Maria P. Deguara (Chairperson), Mr Charles Scerri and Mr Patrick Hall.

There are no other matters concerning Dr Maria P. Deguara which require disclosure under the Prospects MTF Rules and the Capital Markets Rules.

Unquote

Richard Deschrijver
Company Secretary