



## COMPANY ANNOUNCEMENT CVS 110

13 March 2026

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

#### Change in Senior Management

The Company announces that Mr Claudio Coppini has resigned from his role as Chief Financial Officer of the Group with immediate effect, due to personal circumstances.

The functions carried out by the Chief Financial Officer will be temporarily assumed by the Group's Financial Controller. The Company will continue to provide updates to the market as it progresses toward confirming the appointment of a new Chief Financial Officer.

### Unquote

Richard Deschrijver  
Company Secretary