



COMPANY ANNOUNCEMENT CVS 113

14th April 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

Appointment of Chief Financial Officer

The Company announces that Mr Ramon Falzon, residing at 85, Papillon, Triq Guzeppi Montebello, Hal Tarxien, Malta, has been appointed as Chief Financial Officer of the Group, with effect from the 14th April 2026.

Mr Falzon is an experienced finance executive with over 20 years' local and international experience having held senior executive roles within large multinational and diversified groups. He has overseen complex group structures across Malta and Australia with responsibility for financial strategy, M&A transactions and large-scale investment portfolios.

Mr Falzon holds a Bachelor of Commerce degree and a Masters in Accountancy from the University of Malta. He is a certified public accountant in Malta and is a member of the Malta Institute of Accountants, Member of the Institute of Public Accountants Australia and Member of the Australian Institute of Company Directors.

There are no matters that require disclosure under Capital Markets Rules 5.20.5 to 5.20.9.

Unquote

Richard Deschrijver
Company Secretary