



## COMPANY ANNOUNCEMENT CVS 114

23<sup>rd</sup> 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

#### **Rescheduling of Board Meeting**

The Company refers to company announcement CVS111 published on the 13<sup>th</sup> March 2026, wherein the Company announced that the Board of Directors' meeting is scheduled for the 27<sup>th</sup> April 2026 to consider, and if appropriate, approve the Company's Audited Financial Statements for the financial year ended 31<sup>st</sup> December 2025, and the Financial Sustainability Forecasts for the financial year ending 31<sup>st</sup> December 2026.

The Company announces that this meeting has been rescheduled to the 30<sup>th</sup> April 2026 for the same purposes.

### Unquote

Richard Deschrijver  
Company Secretary