



COMPANY ANNOUNCEMENT CVS 121

25th June 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 Chief People Officer

The Company is pleased to announce the appointment of Ms Ewa Tokarska, residing at 210 FL 4, Triq Manwel Dimech, Tas- Sliema, SLM 1050, Malta, as Chief People Officer of the Group, effective immediately.

She will be succeeding Ms Denise Cortis, who has resigned from her position as Chief People Officer. The Company thanks Ms Cortis for her services and wishes her success in her new endeavours.

Ms Tokarska is a seasoned human resources executive with over 15 years of international experience leading end-to-end people functions across the technology, e-commerce, financial services, and retail sectors. In her most recent role, Ms Tokarska led the HR function across Poland, Romania and Bulgaria, supporting a workforce of over 600 employees within a larger international organisation of more than 4,000 employees, while aligning regional operations with the global people strategy. Prior to this, she held senior leadership positions overseeing large and diverse workforces, including responsibility for organisational design, workforce planning, performance management frameworks, and compensation strategies in complex and fast-growing environments.

Ms Tokarska holds a Master's Degree in Psychology from the John Paul II Catholic University of Lublin, Poland, a Master of Business Administration (MBA) from the University of Gdansk, Poland, and further qualifications in human resources management and labour law.

The Board is confident that Ms Tokarska's experience and leadership will support the Group's continued growth and strategic development.



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

Unquote

Richard Deschrijver
Company Secretary