COMPANY ANNOUNCEMENT CVS 126

16th October 2026

The following is a Company Announcement issued by 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

Results of Extraordinary General Meeting

The Company makes reference to Company Announcement Ref. No. CVS 125 wherein the Company informed of the convening of an extraordinary general meeting ('EGM') which was held earlier today the 16th October 2026.

The Company informs that the shareholders considered and approved the proposed ordinary resolution.

The Company will keep the market informed of any further developments as may be required in accordance with the Capital Markets Rules and other applicable regulatory requirements.

Unquote

Richard Deschrijver
Company Secretary