COMPANY ANNOUNCEMENT CVS 127

22nd 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

Appointment of Chief Operations Officer

The Company is pleased to announce the appointment of Mr Martin Brant, residing at 89, Bridgeview, FL8, Triq Dun Frangisk Sciberras, Mellieha, as Chief Operations Officer of the Group.

Mr Brant brings over a decade of multi-site retail operations leadership to the role of Chief Operating Officer. He joined the Group in July 2026 as Senior Operations Manager, overseeing an estate of more than 100 stores, before being promoted to Chief Operating Officer in October 2026 with responsibility for retail operations, maintenance and security across the business. He previously served as General Manager of GMG's Géant Dubai Hills flagship store in the UAE, and as Regional Operations Manager for Spar Malta, where he managed supermarkets and convenience stores. His earlier career includes senior operational roles in the UK and Channel Islands. Mr Brant holds a CPRVE in Business Administration from Worcestershire County Council.

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

Unquote

Richard Deschrijver
Company Secretary