Results of the Annual General Meeting of The Convenience Shop (Holding) P.L.C

Held at Trident Park Conference Hall, Trident Park, Notabile Gardens, Mdina Road, Central Business District, Zone 2, Birkirkara, CBD 2010, Malta

On

1st July 2026 at **16:30 HOURS CET**

Appointment of Chairman and Opening of the Meeting

The meeting took note that in accordance with Article 13.5 of the Articles of Association of the Company, Mr Charles Scerri, as the Chairman of the Board of Directors, will be presiding over the present annual general meeting (the 'AGM') as Chairman

Quorum and Other Procedural Matters

The Company Secretary also explained that the total number of shares in issue by the Company amounts to 30,800,000 ordinary shares, and the voting rights represented in person or by proxy amount to 98.6% of the issued share capital. Therefore, a quorum has been reached in accordance with Article 13.4 of the Articles of Association, and this AGM can decide on all matters on the agenda.

The Company Secretary also informed the members that the Company has received a request from one or more shareholders to conduct voting on the resolutions proposed in the agenda through a poll, in compliance with Article 134 of the Companies Act, Chapter 386 of the Laws of Malta. Therefore, each shareholder shall have one (1) vote for every share held in the Company.

Voting Results

1) Approval of Audited Financial Statements

Proposal: "The Board proposes that the audited financial statements for the financial year ended 31 December 2025, together with the report of the directors and the report of the auditors thereon be received and approved".

The resolution was approved by 94.6% of the members represented and entitled to vote at the meeting.

2) Declaration of Dividend

Proposal: "The Board proposes that the meeting declares a final net dividend of €0.024 per ordinary share".

The resolution was approved by 94.6% of the members represented and entitled to vote at the meeting.

3) Appointment and Remuneration of Auditors

Proposal: "The Board, in line with the recommendation of the Company's Audit Committee, proposes that 'RSM Malta' be reappointed as the Company's auditors until the end of the annual general meeting to be held in 2027. The Board further proposes that it be authorised to fix the remuneration of the Company's auditors".

The resolution was approved by 94.6% of the members represented and entitled to vote at the meeting.

4) Appointment of Directors

The Company Secretary explained that with respect to the appointment of the Directors, the Company received the following nominations for the appointment of director:

(i) Mr Charles Scerri;
(ii) Mr Patrick Hall;
(iii) Mr Ivan Calleja;
(iv) Mr Joseph Pace;
(v) Mr Manuel Piscopo;
(vi) Dr Maria P. Deguara.

Results recorded for all nominations:

(a) Votes in favour of Mr Charles Scerri: 28,730,522

(b) Votes in favour of Mr Patrick Hall: 28,730,522

(c) Votes in favour of Mr Ivan Calleja: 28,735,322

(d) Votes in favour of Mr Joseph Pace: 28,730,522

(e) Votes in favour of Mr Manuel Piscopo: 28,735,322

(f) Votes in favour of Dr Maria P. Deguara: 28,730,522

Accordingly, the Board shall be composed as follows: Mr Charles Scerri, Mr Ivan Calleja, Mr Joseph Pace, Mr Manuel Piscopo, Mr Patrick Hall and Dr Maria P. Deguara.

5) Remuneration of Directors

Proposal: "The Board proposes that the maximum annual aggregate remuneration payable to the Directors of the Company and/or its subsidiary entities, be fixed at three hundred and twenty thousand Euro (€320,000)."

The resolution was approved by 94.6% of the members represented and entitled to vote at the meeting.

6) Discussion on Remuneration Report

Proposal: To hold a discussion on the Remuneration Report of the Company for the financial year ended 31st December 2025 in accordance with Rule 12.26L of the Capital Markets Rules published by the Malta Financial Services Authority.

A discussion was held.