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

Held at Castillian Suite at The Westin Dragonara Resort, Malta, Dragonara Road, St. Julian's, STJ 3143, Malta

On

16th October 2026 at **15:00 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 extraordinary general meeting (the 'EGM') as Chairman. The meeting also took note that the Company Secretary of the Company is indisposed and that Dr Luana Pace, who forms part of the company secretarial team will be assuming the role of the Company Secretary for the present EGM.

Quorum and Other Procedural Matters

Dr Pace 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 89.9% of the issued share capital. Therefore, a quorum has been reached in accordance with Article 13.4 of the Articles of Association, and this EGM can decide on the matter on the agenda.

Dr Pace 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.

Dr Pace explained that that if the resolution proposed is approved, any disclosure of information pursuant to such authority will remain subject to the applicable requirements of the Capital Markets Rules, including the requirements set out in Capital Markets Rule 5.174.3.3, these being:

i. The signing of a confidentiality agreement by the prospective transferor/s and prospective purchaser/s to prevent the disclosure and use of the information furnished (other than for the purpose of the acquisition of the Substantial Shareholding in the Company);

ii. An undertaking by the prospective purchaser/s, whereby they bind themselves not to deal in the Company's shares or any derivative instrument relating thereto, whether directly or indirectly, for a period of one (1) year following completion of the transaction or

termination thereof or discontinuance or withdrawal, other than to complete the transaction that prompted the disclosure of information hereunder; and

iii. An undertaking from the prospective transferor that it acknowledges that the information received from the Company cannot be used or communicated other than for the purposes of a transaction in the shares that are the subject of the offer, whether wholly or in part, whether with the prospective purchaser(s) or otherwise, and that it cannot deal in other shares of the Company for a period of one year following completion of the transaction or termination thereof or discontinuance or withdrawal.

Voting Results

Disclosure of Information in connection with a Potential Transaction involving a Substantial Shareholding

Proposal: "That pursuant to Rule 5.174 of the Capital Markets Rules, the Company be and is hereby authorised, in connection with a potential transaction involving a Substantial Shareholding (as defined in Capital Markets Rule 5.174) (a "**Substantial Shareholding**") in the Company, to furnish in confidence to bona fide prospective purchasers such information including unpublished price-sensitive information as may be necessary to enable the bona fide prospective purchasers and their advisers to make, confirm, withdraw or modify any offer for a Substantial Shareholding in the Company".

The resolution was approved by 99.98% of the members represented and entitled to vote at the meeting.