



THE CONVENIENCE SHOP (HOLDING) PLC

C 87554

Marant Food Products, Mdina Road,
Zebbug, ZBG 9017, Malta
(the “**Company**”)

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by the Company on the 20th August 2021, in terms of the Prospects MTF Rules issued by the Malta Stock Exchange.

Quote

The Company announces that the Board of Directors is scheduled to meet on Friday the 27th August 2021 to consider, and if appropriate, approve the Company’s Half Yearly Report for the period ended 30th June 2021.

Unquote

Richard Deschrijver
Company Secretary

20th August 2021