



**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 18<sup>th</sup> August 2022, 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 Monday 29<sup>th</sup> August 2022 to consider, and if appropriate, approve the Company’s Half Yearly Report for the period ended 30<sup>th</sup> June 2022.

**Unquote**

Richard Deschrijver  
Company Secretary

18<sup>th</sup> August 2022