



## 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 15<sup>th</sup> June 2020, in terms of the Prospects MTF Rules issued by the Malta Stock Exchange.

#### Quote

The Company gives notice that the Annual General Meeting of the Company is scheduled for the 26<sup>th</sup> June 2020 for the purposes of considering, and if deemed fit, passing the following resolutions:

- (i) That the Company’s Annual Report and Audited Financial Statements for the financial period ended 31<sup>st</sup> December 2019 be received and approved;
- (ii) That RSM Malta be re-appointed as auditors of the Company and that the Directors be authorized to fix their remuneration;
- (iii) That the current directors, who are eligible for re-appointment in accordance with the articles of association of the Company, have offered themselves for re-election. The current directors are accordingly proposed for re-appointment to the Board:
  - a. Mr Benjamin Muscat – Chairman and Non-Executive Independent Director;
  - b. Mr Charles Scerri – Non-Executive Independent Director;
  - c. Dr Kevin Deguara – Non-Executive Director;
  - d. Mr Ivan Calleja – Executive Director;
  - e. Mr Joseph Pace – Executive Director;
  - f. Mr Manuel Piscopo – Executive Director
- (iv) To declare a dividend to the Company’s shareholders.

#### Unquote

Richard Deschrijver - Company Secretary

15<sup>th</sup> June 2020