



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 3rd August 2020, in terms of the Prospects MTF Rules issued by the Malta Stock Exchange.

Quote

The Company makes reference to company announcement CVS18 in terms of which the Company informed the market that during the board of directors’ meeting held on the 26th June 2020, the Board considered the financial sustainability forecasts (FSFs) but, in light of the effect of the lifting of the Covid-19 restrictions during June 2020, considered it necessary to carry out a re-assessment and take into consideration the normalisation period that is being envisaged for the retail sector to get back to pre-Covid-19 levels of activity.

The Company hereby announces that the Board of Directors is scheduled to meet on Tuesday the 11th August 2020 to consider, and if appropriate, approve the Company’s FSFs.

Unquote

A handwritten signature in blue ink, appearing to read 'Richard Deschrijver'.

Richard Deschrijver
Company Secretary

3rd August 2020