



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 16th March 2020, in terms of the Prospects MTF Rules issued by the Malta Stock Exchange.

Quote

The Company has been closely monitoring the developments resulting from the COVID-19 virus and is committed to take all necessary actions to reduce as much as possible its impact on the operations of the Company and the wider Group.

The Group wishes to reassure the bondholders of the Company that its employees and customers are of paramount importance, and the Group has been proactive in taking the necessary measures to safeguard their health and safety. To this effect, internal guidelines have been issued to the Group’s operations in line with the advice and directives of the health authorities. Additionally, the employees of the Group have received training and instructions on health and safety measures to be adopted within all outlets, and the Group has invested in various products and initiatives to ensure a safe shopping environment for customers.

The Group shall continue to closely monitor the situation with a view of keeping the market updated and take any and all measures required in order to safeguard the interests of all stakeholders.

Unquote

A handwritten signature in blue ink, appearing to read 'Richard Deschrijver', written over a light blue horizontal line.

Richard Deschrijver
Company Secretary

16th March 2020