



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

#### Quote

The Company refers to the Prospects MTF Notice 07/2020, published on the 24th March 2020, regarding the deadline on the submission of financial information emanating from the Prospects MTF Rules, specifically providing that:

*“The deadline on submission of the Annual Report and approved financial statements, including Auditor's report, emanating from the Prospects MTF Rule 4.11.12 Table 1 No. 1, will be extended by two months from the current four month deadline”.*

The Company is informing the market that in view of the present circumstances surrounding the spread of the COVID-19 coronavirus, the Company is hereby availing itself of the permitted extension. Therefore, the Company's financial information shall be published within two (2) months from the original four (4) month deadline.

#### Unquote

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

Richard Deschrijver  
Company Secretary

07<sup>th</sup> April 2020