



COMPANY ANNOUNCEMENT CVS 112

1st April 2026

The following is a Company Announcement issued by the The Convenience Shop (Holding) p.l.c. (the '**Company**'), in terms of the Prospects MTF Rules issued by the Malta Stock Exchange and the Capital Markets Rules issued by the Malta Financial Services Authority.

Quote

Establishment of the Sandra Calleja Foundation

The Company hereby announces that, as part of its corporate social responsibility initiatives and its ongoing commitment to contribute to the local community and society at large, it has established the Sandra Calleja Foundation. The Foundation is registered with the Commissioner for Voluntary Organisations under VO/2654.

The Foundation is intended to serve as a platform through which the Group shall pursue social impact initiatives, including the promotion and support of initiatives in the fields of education, healthcare, environmental sustainability, and community development. The Foundation shall be chaired by President Emeritus Marie Louise Coleiro Preca, whose longstanding commitment to social causes will provide valuable guidance in advancing the Foundation's mission and objectives, and is supported by a Board of Administrators.

The Foundation also carries particular significance for the Group's founder, Mr Ivan Calleja, as it honours the memory of his late wife, Sandra Calleja, whose legacy has inspired earlier community-focused initiatives by the Group.

Unquote

Richard Deschrijver
Company Secretary