

G2G PLC C87768

228, Tower Road, Sliema SLM1601 ,Malta

COMPANY ANNOUNCEMENT

The following is a company announcement issued by G2G plc in terms of the Listing Rules

G2G plc (the "Company") announces that Dr Claudia Fioresta and Mr Francesco Cellerini have both resigned from their respective offices of Directors of the Company with effect from the 4th December 2019.

The Company also announces that with effect from the 4th December 2019, Mr Ettore Spinoccia residing at Via Omero 47, 90151 Palermo Italy and Mr Hurcem Merkan residing at Flat 2, Bounds Green Court, Bounds Green Road, London N11 2EX are appointed as the new Directors.

Dated this day 4th of December, 2019.



Alison Vella Grech
Company Secretary