



## COMPANY ANNOUNCEMENT

The following is a Company announcement issued by GO p.l.c. ("**the Company**") pursuant to Malta Financial Services Authority Listing Rules.

### Quote

The Company hereby announces that Forthnet S.A. ("**Forthnet**") (in which the Company and Emirates International Telecommunications Malta Ltd, through their joint venture company Forghendo Limited, have a strategic shareholding equivalent to 41.27% of its share capital) has announced that at the Extraordinary General Meeting ("**EGM**") held today, Thursday 15 December 2011, 72.96% of the paid-up share capital was represented and upon shareholder's request in accordance with Article 39, paragraph 3, subparagraph a of Greek Law 2190/1920, as in force, the discussion and decision taking on the items of the agenda was postponed to Friday 13 January, 2012, at 12:30 at the same place, namely at the company's headquarters, in the Municipality of Heraklion, Crete (Science and Technology Park of Crete, and around Vassilika Vouton).

The Company Announcement of Forthnet is being reproduced as part of this Company Announcement:

### **Forthnet S.A. Announcement for the Postponement of the Extraordinary General Meeting issued on 15 December 2011**

#### Quote

*The company Forthnet A.E. informs that at the Extraordinary General Meeting of shareholders, dated 15.12.2011, the 72.96% of the paid-up share capital was represented and upon shareholder's request in accordance with Article 39, paragraph 3, subparagraph a of Law 2190/1920, as in force, the discussion and decision taking on the items of the agenda was postponed for January 13, 2012, the day being Friday at 12:30 at the same place, namely at the company's headquarters, in the Municipality of Heraklion, Crete (Science and Technology Park of Crete, and around Vassilika Vouton ).*

*The postponed General Meeting is a continuation of the previous one and the publicity formalities of the invitation of shareholders need not be repeated*

*New shareholders may also participate abiding to the formalities of the existing legislation.*

#### Unquote

**Unquote**

**Dr. Francis Galea Salomone LL.D.**  
**Company Secretary**

**15 December 2011**

Postal Address: PO Box 40, Marsa MRS 1001 Malta.

Registered Address: GO plc, Fra Diegu Street, Marsa MRS 1501 Malta.

t +356 2121 0210 f +356 2594 5895 e info@go.com.mt www.go.com.mt

Company Registration Number: C 22334 VAT Number: 1282 - 6209

**MADE FOR YOU**