



COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by GO p.l.c. (“**the Company**”) pursuant to the Listing Rules as issued by the Listing Authority in accordance with the provisions of the Financial Markets Act (Chapter 345 of the Laws of Malta) as they may be amended from time to time.

Quote

The Board of Directors announces that in view of the present COVID-19 situation and the directives issued by the Public Health Authorities, the Company is postponing the Annual General Meeting indefinitely.

The Board of Directors further announces that due to the current extraordinary circumstances, it will be re-evaluating the recommendation to pay a dividend of €0.14 (net of taxation), as announced in the Company Announcement issued on the 12 March 2020. The Board of Directors will continue to monitor the situation on an ongoing basis and will keep the market updated as necessary.

Unquote

Dr. Francis Galea Salomone LL.D.
Company Secretary

2 April 2020

