



## COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by GO p.l.c. (the “**Company**”) pursuant to the Capital Markets Rules as issued by the Malta Financial Services 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.

### Annual General Meeting Agenda

#### *Quote*

The following resolutions are being presented for consideration at the Twenty-sixth Annual General Meeting of the Company which is scheduled to be held on Thursday 30 May 2024 at 1000 hours at The Westin Dragonara Resort, St. Julian’s.

#### **Ordinary Resolutions – Ordinary Business**

##### 1. Annual Report and Financial Statements

That the Annual Report and Financial Statements of the Company for the year ended 31 December 2023, comprising the Financial Statements and the Directors’ and Auditor’s Reports thereon, be hereby received and approved.

##### 2. Declaration of Dividend

That the meeting approves the payment of a Net Dividend of €0.05 per share (after taxation) to all Shareholders of GO p.l.c. registered on the Register of Shareholders as at close of business on Tuesday 30 April 2024. The payment of this Net Dividend amounts to a net sum of €5.1 million.

##### 3. Re-appointment of PricewaterhouseCoopers as Auditors

That the reappointment of PricewaterhouseCoopers Certified Public Accountants and Auditors be hereby approved and the Board of Directors be hereby authorised to establish their remuneration.

#### **Ordinary Resolutions – Special Business**

##### 4. Remuneration Policy

That the Remuneration Policy of the Company as set out in the Circular to Shareholders dated 20 March 2024 be hereby approved.





## 5. Emoluments of Directors

To establish the maximum annual aggregate emoluments of the Directors at €300,000.

### **Ordinary Resolution - Special Business – Advisory Vote**

## 6. Remuneration Report

That the Remuneration Report of the Company for the year ended 31 December 2023 be hereby approved.

### **Notice is also hereby given of an election of Directors.**

## 7. Election of Directors

To proceed with the election of Directors in accordance with Article 57.2 (b) of the Articles of Association of the Company.

Shareholders on the Company's Share Register at the Central Securities Depository of the Malta Stock Exchange, as at the 30 April 2024, will receive notice of the Annual General Meeting. The final dividend, if approved at the Annual General Meeting will be paid on 4 June 2024.

*Unquote*

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

**18 April 2024**

