



## 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.

### *Quote*

#### **Scheduled Board Meeting – Interim unaudited financial statements 2024**

Further to the announcement issued earlier today, wherein the Board of Directors of the Company informed the market that it is scheduled to meet on Friday 9 August 2024 to discuss the Group Interim Unaudited Financial Statements for the six-month period ended 30 June 2024, the Company announces that at the same meeting the Board of Directors will also consider the payment of an interim dividend.

### *Unquote*

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

**23 July 2024**

