



## 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.

### Board Meeting – Approval of Financial Statements

#### *Quote*

The Board of Directors of the Company is scheduled to meet on Wednesday 16 April 2025:

- i. to consider and approve the Company’s Audited Financial Statements for the financial year ended 31 December 2024, and;
- ii. to consider the declaration of a final dividend to be recommended to the Company’s Annual General Meeting.

#### *Unquote*

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

**10 March 2025**

