



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 the consideration of the Company’s shareholders at the Twenty-seventh Annual General Meeting of the Company which is scheduled to be held on Thursday 19 June 2025 at 1000 hours at the Hilton Hotel, St. Julian’s, Malta.

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 2024, 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 €0.08 per share (after taxation) to all shareholders of GO p.l.c. registered on the Register of Shareholders at close of business on Tuesday 20 May 2025. The payment of this net dividend amounts to a net sum of €8.1 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 Resolution - Special Business

4. Emoluments of Directors

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

Ordinary Resolution - Special Business – Advisory Vote

5. Remuneration Report

That the Remuneration Report of the Company for the year ended 31 December 2024 be hereby approved.





Extraordinary Resolution - Special Business

6. Amendments to the Memorandum and Articles of Association of the Company

That the amendments to specific articles of the Memorandum and Articles of Association of the Company, in accordance with the details provided in the Circular to Shareholders dated 13 May 2025, be hereby approved and that the Company proceeds to register a revised and updated copy of the Memorandum and Articles of Association with the Malta Business Registry.

The purpose of this extraordinary resolution is to seek the approval of the shareholders of the Company in respect of the amendments proposed to the Memorandum and Articles of Association, as detailed in the Circular to Shareholders dated 13 May 2025.

Election of Directors

In terms of the Articles of Association of the Company the number of directors to be elected at the Annual General Meeting shall be such number which, together with the appointments made in terms of Articles 57.2(a) and 57.2(d) of the said Articles of Association make up eight (8) directors. Following a call for the nomination of candidates for election to the office of director issued by the Company in terms of article 58.3, three (3) valid nominations were received. Since the number of nominations received is equivalent to the number of vacancies, no election of directors will be held and the three (3) nominees will be automatically appointed directors.

Shareholders on the Company's Share Register at the Central Securities Depository of the Malta Stock Exchange, as at the 20 May 2025, will receive notice of the Annual General Meeting. The final dividend, if approved at the Annual General Meeting will be paid on 24 June 2025.

Unquote

Dr. Francis Galea Salomone LL.D.
Company Secretary

13 May 2025

