



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

Quote

The Company announces that, earlier today, it held its Annual General Meeting during which all the proposed resolutions on the agenda were approved.

The Company further announces that the following were appointed/elected to the Company’s Board of Directors:

Mr. Lassâad Ben Dhiab – Chairman

Mr. Sofiene Antar

Mr. Paul Fenech

Mr. Faker Hnid

Mr. Azmi Lahmar

Mr. Mohsin Majid

Mr. Deepak Padmanabhan

Mr. Norbert Prihoda

Unquote

Dr. Francis Galea Salomone LL.D.
Company Secretary

19 June 2025

