



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.

Scheduled Board Meeting – Interim unaudited financial statements 2025

Quote

The Board of Directors of the Company is scheduled to meet on Thursday 7 August 2025 to:

- i. consider and approve the Group Interim Unaudited Financial Statements for the six-month period ended 30 June 2025; and
- ii. Consider, and if deemed appropriate, declare the payment of an interim dividend.

Unquote

Dr. Francis Galea Salomone LL.D.
Company Secretary

15 July 2025

