



COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by GO p.l.c. ("the Company") pursuant to the Listing Rules as issued by the Listing Authority.

Quote

Further to the Company announcement issued on the 3 October, the Board of Directors hereby announces its intention to convene an Extraordinary General Meeting ("EGM"), which will be held on Monday 3 December 2018 at 16.00 hours, at the Westin Dragonara Resort, St. Julians.

Shareholders on the Company's Share Register at the Central Securities Depository of the Malta Stock Exchange, as at the 2 November 2018, will receive notice of the EGM.

Further information related to this event will be announced at a later date.

Placing of items/resolutions on Agenda

A shareholder or shareholders holding not less than 5% of the voting issued share capital of the Company may:

- a. request the Company to include items on the agenda of the EGM, provided that each item is accompanied by a justification or a draft resolution to be adopted at the EGM; and
- b. table draft resolutions for items included in the agenda of the EGM

The request to put items on the agenda of the general meeting or the draft resolution referred to above shall be submitted to the Company in hard copy form or in electronic form to investor.relations@go.com.mt and shall be authenticated by the person or persons making it. The Company shall not be obliged to entertain any requests by shareholders after the 18 October 2018.

Unquote

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

10 October 2018

