



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 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.

Quote

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

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

Mr. Samir Saied – Chairman
Mr. Sofiene Antar
Mr. Lassaad Ben Dhiab
Mr. Paul Fenech
Mr. Faker Hnid
Mr. Deepak Padmanabhan
Mr. Norbert Prihoda
Mr. Paul Testaferrata Moroni Viani

Unquote

Dr. Francis Galea Salomone LL.D.
Company Secretary

28 July 2020

