



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.

Election of Directors

Quote

The Company announces that nominations of candidates for the election of directors at the forthcoming Annual General Meeting will be received as from today, Friday 20 March 2026.

Shareholders are informed that nominations must be submitted on the prescribed form, available from the Office of the Company Secretary, GO, Triq Hal Tarxien, Żejtun ZTN 3000, Malta, and are to reach the Company Secretary at the above address by not later than 17.00 hrs on Friday 3 April 2026.

The Company is committed to promoting diversity and inclusion at Board level and strongly encourages the nomination of suitably qualified female candidates for election as directors. Further information in this regard is available on the Company’s website <https://www.go.com.mt/investor-centre/corporate-governance>

Unquote

Dr. Francis Galea Salomone LL.D.
Company Secretary

20 March 2026

