



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 Agenda

Quote

The following resolutions are being presented for the consideration of the Company’s shareholders at the Twenty-eighth Annual General Meeting of the Company which is scheduled to be held on Tuesday 19 May 2026 at 1500 hours at the Hilton Hotel, Portomaso Suite, St. Julian’s, Malta.

Ordinary Resolutions – Ordinary Business

1. Annual Report and Financial Statements

That the Annual Report and Financial Statements of the Company for the year ended 31 December 2025 comprising the financial statements and the directors’ and auditor’s reports thereon, be and are hereby received and approved.

2. Declaration of Dividend

That the payment of a net dividend of €0.09 per share (after taxation) to all shareholders of GO p.l.c. registered on the Register of Shareholders as at close of business on the 17 April 2026 be and is hereby approved. The payment of this net dividend amounts to a net sum of €9.1 million.

3. Re-appointment of PricewaterhouseCoopers as Auditors

That the re-appointment of PricewaterhouseCoopers Certified Public Accountants and Auditors be and is hereby approved and that the Board of Directors be and is hereby authorised to establish their remuneration.

Ordinary Resolution - Special Business

4. Emoluments of Directors

That the maximum annual aggregate emoluments of the Directors be established at €300,000.

Ordinary Resolution - Special Business – Advisory Vote

5. Remuneration Report

That the Remuneration Report of the Company for the year ended 31 December 2025 be and is hereby approved.





Extraordinary Resolution - Special Business

6. Amendments to the Memorandum and Articles of Association of the Company

That the amendments to specific articles of the Memorandum and Articles of Association of the Company, in accordance with the details provided in the Circular to Shareholders dated 19 April 2026, be and are hereby approved and that the Company proceeds to register a revised and updated copy of the Memorandum and Articles of Association with the Malta Business Registry.

The purpose of this extraordinary resolution is to seek the approval of the shareholders of the Company in respect of certain amendments being proposed to the Company's Memorandum and Articles of Association, as detailed in the Circular to Shareholders dated 19 April 2026.

Election of Directors

To proceed with an election of Directors in accordance with Article 57.2(b) of the Articles of Association of the Company.

Shareholders on the Company's Share Register at the Central Securities Depository of the Malta Stock Exchange, as at the 19 April 2026, will receive notice of the Annual General Meeting. The final dividend, if approved at the Annual General Meeting will be paid on 2 June 2026.

Unquote

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

28 April 2026

