



## 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.

### **Quote**

The following resolutions are being presented for consideration at the Twenty-fourth Annual General Meeting of the Company which is scheduled to be held remotely on Wednesday 25 May 2022 at 1000 hours.

### **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 2021 comprising the financial statements and the Directors’ and Auditors’ Reports thereon, be hereby received and approved.”

#### 2. Dividend

“That the meeting approves the payment of a Net Dividend of €0.09 per share (net of taxation) to all shareholders of GO p.l.c. registered in the shareholders’ register as at Monday 25 April 2022. The payment of this net dividend amounts to the sum of €9.1 million.”

#### 3. Re-appointment of PricewaterhouseCoopers as Auditors

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

#### 4. Emoluments of Directors

“To establish the maximum and aggregate emoluments of the Directors at €300,000.”

#### 5. Election of Directors

“To proceed to the election of directors in accordance with Article 57.3 of the Articles of Association of the Company.”

### **Ordinary Resolution - Special Business – Advisory Vote**

#### 6. Remuneration Report

“That the Remuneration Report of the Company for the year ended 31 December 2021 be hereby approved.”





## Extraordinary Resolution – Special Business

7. 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 30 March 2022, be hereby approved.”

Shareholders on the Company's Share Register at the Central Securities Depository of the Malta Stock Exchange, as at the 25 April 2022, will receive notice of the Annual General Meeting. The final dividend, if approved at the Annual General Meeting will be paid on 27 May 2022.

*Unquote*

A handwritten signature in blue ink, appearing to read 'F. Salomone'.

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

**8 April 2022**

