GO p.l.c. ("the Company")

Annual General Meeting 25th May 2022 Results

Shareholder Information

- Shareholders registered on 27th April 2021 were invited to remotely follow the Annual General Meeting and encouraged to complete the previously sent Proxy Form by nominating the Chairman of the company as their proxy whilst also indicating their personal voting preferences.

- The Company has only one class of shares and all shares carry equal voting rights.

- The total number of shares eligible to participate in the meeting was 101,310,488 (the issued share capital).

Voting eligibility for Election of Directors

- The majority shareholder holds 66,281,050 shares (65.4%).
- The minority shareholders hold 35,029,438 shares (34.6%).
- The majority shareholder appoints five directors in terms of the Company's Memorandum & Articles of Association.

Shares represented at the Meeting

- Shareholder attendance **76,265,219**

Voting Results

- **Ordinary Resolution 1**

"That the Annual Report and Financial Statements of the Company for the year ended 31st December 2021, comprising the Financial Statements and the Directors' and Auditor's Reports thereon, be hereby received and approved".

*The resolution was approved with a **99.99%** vote (**76,258,969** votes **For** and **6,250** votes **Against**)*

❖ **Ordinary Resolution 2**

""That the meeting approves the payment of a Net Dividend of ***€0.09*** *per share (after taxation) to all Shareholders of GO p.l.c. registered on the Shareholders register as at Monday 25th April 2022. The payment of this Net Dividend amounts to the sum of* ***€9.1 million****".*

The resolution was approved with a ***99.99%*** *vote (****76,258,749*** *votes* ***For*** *and* ***6,470*** *votes* ***Against****)*

❖ **Ordinary Resolution 3**

""That the reappointment of PricewaterhouseCoopers Certified Public Accountants and Auditors be hereby approved, and the Board of Directors be hereby authorised to establish their remuneration".

The resolution was approved with a ***99.99%*** *vote (****76,258,747*** *votes* ***For*** *and* ***6,472*** *votes* ***Against****)*

❖ **Ordinary Resolution 4**

"*To establish the maximum and aggregate emoluments of the Directors at €300,000*".

The resolution was approved with a ***99.95%*** *vote (****76,230,141*** *votes* ***For*** *and* ***34,078*** *votes* ***Against****)*

❖ **Ordinary Resolution 5**

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

There was no need for a vote and no changes to the Board of Directors which will continue to be constituted as follows:

1. Mr. Lassaad Ben Dhiab - Chairman
2. Mr. Sofiene Antar
3. Mr. Paul Fenech
4. Mr. Faker Hnid
5. Mr Deepak Padmanabhan
6. Mr. Norbert Prihoda
7. Mr. Paul Testaferrata Moroni Viani

❖ **Ordinary Resolution 6 - Special Business – Advisory Vote**

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

The resolution was approved with a ***99.94%*** *vote (****76,219,000*** *votes* ***For*** *and* ***43,549*** *votes* ***Against****)*

❖ **Extraordinary Resolution 7 - Special Business**

"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."

*The resolution was approved with a **98.15%** vote (**74,854,772** votes **For** and **1,407,777** votes **Against**)*