



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.

Board Meeting – Approval of Financial Statements

Quote

The Board of Directors of the Company is scheduled to meet on Wednesday 15 March 2023:

- i. to consider and approve the Company’s Audited Financial Statements for the financial year ended 31 December 2022, and;
- ii. to consider the declaration of a final dividend to be recommended to the Company’s Annual General Meeting.

Unquote

Dr. Francis Galea Salomone LL.D.
Company Secretary

01 March 2023

