Annual General Meeting

Notice to Shareholders in terms of Article 35 of the Articles of Association of GO p.l.c.

Notice is hereby given of the twenty-eighth Annual General Meeting of GO p.l.c. (the 'Company') which will be held on Tuesday 19 May 2026 at 15:00 hrs at the Hilton Hotel, Portomaso Suite, St.Julian's, Malta for the purpose of considering and, if deemed proper, approving the resolutions set out hereunder.

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 here by 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.

Notice is also being given of an election of Directors.

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.

By order of the Board.

Dr Francis Galea Salomone LL.D.
Company Secretary
19 April 2026

Notes

(i) Record Date: This Notice to Shareholders is being sent to all shareholders registered on the Company's Register of Members on the 19 April 2026. Only those shareholders registered on the Register of Members on the Record Date are entitled to attend and vote at the Company's Annual General Meeting (the 'Meeting'). The total number of shares eligible to participate at the Meeting is 101,310,488 ordinary shares, all carrying equal voting rights.

(ii) Draft Resolutions: The draft resolutions to be considered and voted upon at the Meeting are included as an integral part of this Notice to Shareholders.

(iii) Explanatory Circular: The agenda for the Meeting includes items which constitute special business. An explanatory circular providing further details on these agenda items is being circulated to all shareholders together with this notice.

(iv) Documents: The Company's Annual Report and Financial Statements for the year ended 31 December 2025 and Memorandum and Articles of Association are available for viewing at the Company's registered office and on the Company's website www.go.com.mt (investor relations page). A printed copy of the Annual Report and Financial Statements is being dispatched to those shareholders who had indicated their preference to continue receiving paper copies. Shareholders may request a printed copy by contacting the Company Secretariat at GO, Tarxien Road, Zejtun, ZTN 3000, Malta or at investor_relations@go.com.mt.

(v) Participation at the Meeting: A shareholder may participate and vote at the Meeting by either personally attending the meeting or by appointing a proxy and submitting the Proxy Form to the Company. A Member may participate by proxy by completing, signing and returning the Proxy Form enclosed with this notice. The Proxy Form, and, where applicable, the power of attorney or other authority under which it is signed, is to be returned to the Company Secretary by not later than 15:00hrs on the 17 May 2026, this being 48 hours before the time appointed for the Meeting. The Proxy Form may be deposited at the registered address of the Company or returned by mail using the enclosed self-addressed envelope or returned by email at investor_relations@go.com.mt (note the underscore in between 'investor' and 'relations').
In case of Proxy Forms sent by email, the email should have attached thereto a copy of the Proxy Form duly completed and signed, and, where applicable, the power of attorney or other authority under which it is signed.

Where shares are held jointly by several persons, only the shareholder whose name appears on the Register of Members of the Company on the Record Date (the 'Registered Holder') shall be entitled to attend and vote at the Meeting. A joint holder who is not the Registered Holder shall only be entitled to attend and vote at the Meeting if a Proxy Form has been duly executed and registered in his/her favour. In the case of shares held jointly by spouses, both spouses, or either of them, may attend the Meeting, provided that, irrespective of whether both spouses, or either of them attend the Meeting, only one voting document will be issued and only one of them shall be entitled to vote.

When a member of the Company is a body corporate, association or foundation, a representative thereof will only be eligible to attend and vote at the Meeting if a Proxy Form has been duly executed and registered in his/her favour.

A member who is a minor may be represented at the Meeting by his/her legal guardian who will be required to present the Admission Form together with his/her Identity Card or other lawful means of identification.

(vi) Right to ask Questions: Shareholders, whether acting personally or by proxy, are reminded that they are entitled to ask questions which are pertinent and related to any resolution placed before the Meeting and to have such questions answered by the Directors or such person/s as the Directors may delegate for that purpose. To ensure efficient proceedings at the Meeting, the Directors invite shareholders to submit any questions related to the business set out in this notice to the Company Secretary either by mail at The Company Secretary, GO, Tarxien Road, Zejtun ZTN 3000 or email on investor_relations@go.com.mt (note the underscore in between 'investor' and 'relations') by not later than 48 hours before the Meeting. The Directors shall endeavor to reply to all questions that may be raised at the Meeting, provided that any questions raised for the first time at the Meeting and to which the Directors are not able to provide an immediate reply shall, subsequent to the Meeting, be answered by the Directors by means of a reply on the Company's website. The Company may provide one overall answer to questions having the same content.

(vii) Admittance to the meeting: Admittance to the Meeting will commence at 14:00 hours, this being one hour before the advertised time of the official commencement of the Meeting. In order to be admitted to the Meeting, a member is to present the Admission Form enclosed with this notice, together with his/her Identity Card or other lawful means of identification. Once the Meeting proceeds to take the first vote on the resolutions of the Agenda, admittance to the Meeting will be terminated and no further voting documents will be issued.

(viii) Election of Directors: The Board of Directors of the Company shall be composed of not less than five (5) and not more than eight (8) directors. A shareholder who does not qualify to appoint a director in terms of Article 57.2(a) of the Articles of Association of the Company or who has not aggregated his holdings with those of other shareholders shall be entitled to vote in an election of directors. Following a call for nominations, the Company received valid nominations for Katrina Attard, Karen Coppini, Paul Fenech and Deepak Srinivas Padmanabhan. Accordingly, an election of directors will be held and the three candidates obtaining the highest number of votes shall be elected. A brief biography of each nominee can be found in the document entitled 'Nominees for the GO plc Directors' Election 2026' enclosed together with this Notice to Shareholders.

(ix) Information: Information relating to the Meeting shall also be made available on the Company's website www.go.com.mt (investor relations page). In case of difficulties or queries, Shareholders are requested to contact the office of the Company Secretary on 2594 2458.