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

Annual General Meeting 19th May 2026 Results

Shareholder Information

- Shareholders registered on the register of members of the Company on the 17 April 2026 received notice of the Annual General Meeting.
- 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

Shares represented at the meeting through Proxy	**85,411,805**
Shareholder attendance	**958,189**
Voting for resolutions	**86,369,994**

Voting Results

Ordinary Resolution 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."
The resolution was unanimously approved.

Ordinary Resolution 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."
The resolution was unanimously approved.

Ordinary Resolution 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.
The resolution was unanimously approved.

Ordinary Resolution 4 – Special Business - Emoluments of Directors

That the maximum annual aggregate emoluments of the Directors be established at €300,000.
The resolution was unanimously approved.

Ordinary Resolution 5 – Special Business - Advisory Vote - Remuneration Report

"That the Remuneration Report of the Company for the year ended 31 December 2025 be and is hereby approved."
The resolution was unanimously approved.

Extraordinary Resolution 6 – Special Business - Amendments to the Memorandum and Articles of Association of the Company

"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 resolution was approved by the shareholders with two shareholders voting against.

Election of Directors

"To proceed with the election of Directors in accordance with Article 57.2 (b) of the Articles of Association of the Company".Following a call for nominations of Directors pursuant to Article 58.3 of the Company's Articles of Association, the Company received four (4) valid nominations. An election took place in terms of Article 57.3 of the Articles of Association and the three (3) candidates which obtained the highest number of votes and therefore appointed as Board Directors were the following

1. **Mr Deepak Padmanabhan**
2. **Mr Paul Fenech**
3. **Ms Katrina Attard**

Candidate	Total Votes	Elected
Deepak Padmanabhan	5,672,878	Yes
Paul Fenech	5,606,754	Yes
Katrina Attard	4,863,972	Yes
Karen Coppini	1,606,872	No

Following Ms Attard's appointment, the Board of Directors for GO plc is composed of the following members;

1. Mr. Lassaad Ben Dhiab **- Chairman**
2. Mr. Sofiene Antar
3. Ms. Katrina Attard
4. Mr. Paul Fenech
5. Mr. Faker Hnid
6. Mr. Azmi Lahmar
7. Mr Deepak Padmanabhan
8. Mr. Norbert Prihoda