



## COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by GO p.l.c. (“**the Company**”) pursuant to the Listing Rules as issued by the Listing 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 Company announces that, earlier today, it has held its Annual General Meeting during which all the Resolutions on the agenda were approved.

The Company further announces that the following were appointed / elected to the Company’s Board of Directors:

Mr. Samir Saied – Chairman  
Mr. Sofiene Antar  
Mr. Lassaad Ben Dhiab  
Mr. Paul Fenech  
Mr. Faker Hnid  
Mr. Deepak Padmanabhan  
Mr. Norbert Prihoda  
Mr. Paul Testaferrata Moroni Viani

### ***Unquote***

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

**28 July 2020**

