



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 FMA as they may be amended from time to time.

In the Company Announcement GO448, issued earlier today, reference was made to the Malta Financial Services Authority instead of the Listing Authority and an Errata Corrige is being issued in this regard.

Quote

The Company announces that it has held its Annual General Meeting earlier today, during which all the Ordinary Resolutions on the agenda were unanimously approved.

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

Mr. Fadhel Kraiem – Chairman
Mr. Sofiene Antar
Mr. Lassaad Ben Dhiab
Mr. Paul Fenech
Mr. Faker Hnid
Mr. Mohsin Majid
Mr. Deepak Padmanabhan
Mr. Paul Testaferrata Moroni Viani

Unquote

Dr. Francis Galea Salomone LL.D.
Company Secretary

28 May 2019

