



## COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by GO p.l.c. (“**the Company**”) pursuant to Malta Financial Services Authority Listing Rules.

### *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**

