



COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by GO p.l.c. (“**the Company**”) pursuant to the Capital Markets 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 hereby announces that Mr. Samir Saied, has been appointed as Minister For Economy and Planification in Tunisia and as a result has submitted his resignation from the post of Chairman and director of the Company with immediate effect. The Board of Directors thanked Mr. Saied for his loyal service and wished him success.

Unquote

A handwritten signature in blue ink, appearing to read 'F. Salomone'.

Dr. Francis Galea Salomone LL.D.
Company Secretary

12 October 2021

