

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 Malta Financial Services 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

Scheduled Board Meeting – Interim unaudited financial statements 2022

The Board of Directors of the Company is scheduled to meet on Tuesday 9 August 2022 to discuss the Group Interim Unaudited Financial Statements for the six-month period ended 30 June 2022.

Unquote

Dr. Francis Galea Salomone LL.D. Company Secretary

18 July 2022

GO plc, Fra Diego Street, Marsa, MRS 1501 Malta PO Box 40, Marsa MRS 1001 t. +356 2124 6200 e. customercare@go.com.mt Company Registration Number: C22334 VAT Number: MT 12826209



an com mt