



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 hereby announces that Mr. Samir Saied, holder of Tunisian passport number X193369, residing at 8 Rue Bachar Ibn Bord, 1004 Al Menzah I, Tunisia, is being appointed as Chairman of the Company with immediate effect.

Mr. Saied, who was recently appointed Chairman and Chief Executive Officer at Tunisie Telecom, occupied the post of Chairman of the BTK Group, a Tunisian affiliate of the French banking Group BPCE.

From January 2016 to March 2019, Mr. Saied occupied the position of General Manager at Société Tunisienne de Banque (“STB”). Before joining STB, he was CEO of Al Hosn Investment Company, a position he held since September 2013. Previously, he spent ten years as General Manager of the Oman Development Bank (2003-2013). Al Hosn Investment Company, is a partnership between the Omani Ministry of Finance and the Qatari Sovereign Fund. It was established to invest in the agricultural, aquaculture, health, educational, industrial and telecommunication sectors as well as technology start-ups in Oman.

Having started his career at ATB (Arab Tunisian Bank) Mr. Saied has accumulated over 30 years of experience in commercial development and investment banks with expertise in Corporate Finance, risk management and venture capital.

Mr. Saied, is a graduate engineer from the École Centrale de Paris.

There is no other matter concerning Mr. Saied that needs to be disclosed in terms of the Listing Rules.

Unquote

Dr. Francis Galea Salomone LL.D.
Company Secretary

12 May 2020

