



16 September 2015

## 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

#### Extraordinary General Meeting

The Board of Directors hereby announces its intention to convene an Extraordinary General Meeting, which will be held on Thursday 29 October 2015 at 16.00 hours, at the Westin Dragonara Resort, St. Julians, to consider and seek approval of the resolutions detailed below.

#### Special Business

##### Resolution 1 – Authorisation to seek Bids

*“It is hereby resolved that the Board of Directors of the Company be authorized to seek bids from bona fide offerors for the Company’s entire issued share capital and to take all steps as may be necessary or expedient to seek such bids.”*

##### Resolution 2 – Disclosure of Information

*“It is hereby resolved that the Board of Directors of the Company be authorised to make such disclosures, including disclosure of unpublished price sensitive information, as the directors may consider appropriate to enable prospective bona fide offerors and their advisers to make, confirm, withdraw or modify any bona fide offer for the shareholding in the Company.”*

Shareholders on the Company's Share Register at the Central Securities Depository of the Malta Stock Exchange, as at the 29 September 2015, will receive notice of the Extraordinary General Meeting together with an Explanatory Circular and shall have the right to participate in and vote at the Extraordinary General Meeting of the Company.

**Unquote**

**Dr. Francis Galea Salomone LL.D.**  
**Company Secretary**

