



COMPANY ANNOUNCEMENT  
GAP Group plc

Reference: GGP 074

Announcement date: 13 April 2022

The following is a Company Announcement being made by GAP Group plc (the “Company”) in compliance with the Capital Market Rules, issued by the Listing Authority:

The Board of Directors of the Company is scheduled to meet on Monday 25 April to consider and if deemed appropriate, approve the Audited Financial Statements for the year ended 31 December 2021.

A handwritten signature in blue ink, appearing to read 'Paul Attard', enclosed within a blue oval scribble.

Paul Attard  
COMPANY SECRETARY

GAP Group P.L.C.,  
Reg. No. C75875

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