

## **COMPANY ANNOUNCEMENT**

## **GAP Group plc**

Reference: GGP 036

Announcement date: 16<sup>th</sup> April 2020

## Audited Financial Statements for financial year ended 31 December 2019

GAP Group plc (the 'Company') refers to the publication of its audited financial statements for the year ended 31<sup>st</sup> December 2019, originally due by 30<sup>th</sup> April 2020.

Although the work on the audited financial statements for the year ended 31<sup>st</sup> December 2019 of the Company is ongoing and progressing well, the COVID-19 pandemic has placed the Company's human resources and consultants and those of its Auditors under heavy time and logistical constraints. These constraints have led to an expected delay in the finalisation of the audited financial statements.

The Company expects to publish the audited financial statements for the year ended  $31^{\rm st}$  December 2019 by not later than  $30^{\rm th}$  June 2020.

This announcement is being made in conformity with the public statement made by the European Securities Market Economy on 27 March 2020 and the circular issued by the Malta Financial Services Authority on the same date.

Paul Attard Company Secretary

16th April 2020

GAP Group p.l.c.