



## COMPANY ANNOUNCEMENT

### GAP Group plc

**Reference:** GGP 043

**Announcement date:** 22 June 2020

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

#### QUOTE

The Board of Directors of the Company met on Friday 19 June 2020, and considered and approved the Company’s Audited Financial Statements for the year ended 31 December, 2019.

Copies of the Company’s Audited Financial Statements for the year ended 31 December 2019, as approved are attached with this company announcement and are also available for download from the company’s website:

<http://www.gap.com.mt/content/INVESTORRELATIONS.html>

The Company further announces that the Boards of Directors of GAP Mellieha (I) Limited and GAP Luqa Limited, being the Guarantors of the Bonds issued by the Company, also met on Friday 19 June 2020, and considered and approved the Audited Financial Statements for the year ended 31 December 2019 of both entities.

GAP Group p.l.c.

Company Registration Number C75875

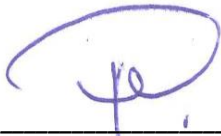
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Copies of the Audited Financial Statements of GAP Mellieha (I) Limited and GAP Luqa Limited for the year ended 31 December 2019, as approved are attached with this company announcement and are also available for download from the company's website:

<http://www.gap.com.mt/content/INVESTORRELATIONS.html>

## UNQUOTE



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Paul Attard  
Company Secretary

**22 June 2020**

GAP Group p.l.c.

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