

COMPANY ANNOUNCEMENT

GAP Group plc

Reference: GGP 047

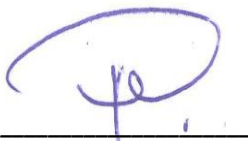
Announcement date: 21 August 2020

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 is scheduled to meet on Thursday 27 August to consider and if deemed appropriate, approve the Interim Financial Statements for the period ended 30 June 2020.

UNQUOTE



Paul Attard
Company Secretary

21 August 2020

GAP Group p.l.c.

Company Registration Number C75875

GAP Holdings Head Office, Censu Scerri Street, Tigné Sliema SLM 3060, Malta

Tel: +356 2327 1000, E-Mail: info@gap.com.mt, Web: www.gap.com.mt