

COMPANY ANNOUNCEMENT

GAP Group plc

Reference:

GGP 062

Announcement date:

19 April 2021

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 Tuesday 27 April to consider and if deemed appropriate, approve the Audited Financial Statements for the year ended 31 December 2020.

UNQUOTE

Paul Attard Company Secretary

19 April 2021

GAP Group p.l.c.

Company Registration Number C75875

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