

COMPANY ANNOUNCEMENT

GAP Group plc

Reference:

GGP 070

Announcement date:

30 December 2021

The following is a Company Announcement issued by GAP Group plc (the "**Company**") in compliance with the Capital Markets Rules issued by the Malta Financial Services Authority:

The Company announces that it purchased €100,000 of its 3.65% Secured Bonds 2022 (MT0001231217) from its bondholders. In accordance to section 5.8 of the Securities Note forming part of the Company's Prospectus dated 4 March 2019, the purchased Bonds will be cancelled and may not be re-issued or re-sold.

Paul Attard company secretary

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GAP Group

