

COMPANY ANNOUNCEMENT GAP Group plc

Reference: GGP 078

Announcement date: 11 August 2022

The following is a Company Announcement being made by GAP Group plc (the "Company") in compliance with the Capital Market Rules, issued by the Listing Authority:

The Board of Directors of the Company is scheduled to meet on Wednesday 24 August to consider and if deemed appropriate, approve the Unaudited Interim Financial Statements for the period ended 30 June 2022.

