



COMPANY ANNOUNCEMENT
GAP Group plc

Reference: GGP 091

Announcement date: 23 August 2023

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 Tuesday 29 August to consider and if deemed appropriate, approve the Unaudited Interim Financial Statements for the period ended 30 June 2023.

A handwritten signature in blue ink, appearing to be 'pa', enclosed within a blue oval.

Paul Attard
COMPANY SECRETARY

GAP Group P.L.C.,
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