



COMPANY ANNOUNCEMENT
GAP Group plc

Reference: GGP 101

Announcement date: 22 April 2024

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 Friday 26 April to consider and if deemed appropriate, approve the Audited Consolidated Financial Statements for the year ended 31 December 2023.

Paul Attard
COMPANY SECRETARY

GAP Group P.L.C.,
Reg. No. C75875

www.gap.com.mt

PLAN Group Head Office
Triq il-Wirt Naturali
Baħar iċ-Ċagħaq
Naxxar NXR 5232 Malta

 info@gap.com.mt
 +356 2327 1000