



COMPANY ANNOUNCEMENT
GAP Group plc

Reference: GGP 122

Announcement date: 20 August 2025

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 Monday 25 August to consider and if deemed appropriate, approve the Unaudited Interim Condensed Financial Statements for the period ended 30 June 2025.

Paul Attard
COMPANY SECRETARY

GAP Group P.L.C.,
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