



COMPANY ANNOUNCEMENT

GAP Group plc

Reference: GGP 132

Announcement date: 22 April 2026

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 27 April 2026 to consider and if deemed appropriate, approve the Audited Consolidated Financial Statements for the year ended 31 December 2025.

Paul Attard
COMPANY SECRETARY

GAP Group P.L.C.,
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