COMPANY ANNOUNCEMENT
GAP Group plc

Reference:	GGP 138
Announcement date:	21 August 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 Tuesday 25 August to consider and if deemed appropriate, approve the Unaudited Interim Condensed Financial Statements for the period ended 30 June 2026.

Paul Attard
COMPANY SECRETARY

GAP Group P.L.C.,
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