



## COMPANY ANNOUNCEMENT

### GAP Group plc

Reference: GGP 102

Announcement date: 26 April 2024

The following is a Company Announcement issued by GAP Group plc (the "Company") in compliance with the Capital Market Rules, issued by the Listing Authority:

#### QUOTE

The Board of Directors of the Company met on Friday 26 April 2024 and considered and approved the Company's Audited Financial Statements for the year ended 31 December 2023.

The Board of Directors has also authorized the publication of the Audited Financial Statements, which are available for viewing on the Company's website: [www.gap.com.mt](http://www.gap.com.mt) in the 'Investor Relations' section. Attached to this Company Announcement is a Directors' Declaration on ESEF Annual Financial Statements.

The Company further announces that the Board of Directors of GAP QM Limited, GAP Qawra Limited and GAP Zonqor Limited being the Gurantors of the Bonds issued by the Company, also met on Friday 26 April 2024, and considered and approved the Audited Financial Statements for the year ended 31 December 2023 of the three entities.

Copies of the Audited Financial Statements of GAP QM Limited, GAP Qawra Limited and GAP Zonqor Limited for the year ended 31 December 2023, are also available for viewing on the Company's website: [www.gap.com.mt](http://www.gap.com.mt) in the 'Investor Relations' section.

#### UNQUOTE

Paul Attard

COMPANY SECRETARY

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

[www.gap.com.mt](http://www.gap.com.mt)

PLAN Group Head Office  
Triq il-Wirt Naturali  
Bahar ic-Caghaq  
Naxxar NXR 5232

✉ [info@gap.com.mt](mailto:info@gap.com.mt)  
☎ +356 2327 1000



## Directors' Declaration on ESEF Consolidated Annual Financial Reports

Date: 26th April 2024

We George Muscat and Paul Attard, in our capacity as Chairman and Director of GAP Group plc – C75875, hereby certify:

- i. That the Consolidated Annual Financial Report for the year ended 31 December 2023 has been approved by the Board of Directors of the Group and is hereby being made available to the public.
- ii. That the Consolidated Annual Financial Report has been prepared in terms of the applicable rules and regulations, including the Commission Delegated Regulation on the European Single Electronic Format ("ESEF") and the Capital Markets Rules.
- iii. That the Audit Report on the ESEF Consolidated Annual Financial Report is an exact copy of the original signed by the auditor and that no alterations have been made to the audited elements of the Consolidated Annual Financial Report including the consolidated financial statements.
- iv. That the Consolidated Financial Report shall serve as the official document for the purposes of the Capital Market Rules and the Companies Act ( Chapter 386 of the Laws of Malta).



Adrian Muscat  
Director



Paul Attard  
Director

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

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

 [info@gap.com.mt](mailto:info@gap.com.mt)  
 +356 2327 1000