



COMPANY ANNOUNCEMENT
GAP Group plc

Reference: GGP 116

Announcement date: 22 April 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 Friday 25 April 2025 to consider and if deemed appropriate, approve the Audited Consolidated Financial Statements for the year ended 31 December 2024.

Paul Attard
COMPANY SECRETARY

GAP Group P.L.C.,
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