

COMPANY ANNOUNCEMENT

GAP Group plc

Reference: GGP 048

Announcement date: 27 August 2020

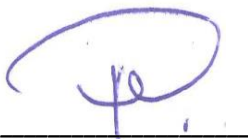
The following is a Company Announcement issued by GAP Group plc (the “Company”) in compliance with the Listing Rules, issued by the Listing Authority:

QUOTE

The Board of Directors of the Company met on Thursday 27 August 2020 and approved the condensed interim consolidated financial statements for the period ended 30 June 2020. A copy of the financial statements is attached to this announcement.

The condensed interim consolidated financial statements are available for viewing and download at the Company’s website: <http://www.gap.com.mt/content/INVESTORRELATIONS.html>, and can also be viewed at the Company’s registered office.

UNQUOTE



Paul Attard
Company Secretary

27 August 2020

GAP Group p.l.c.

Company Registration Number C75875

GAP Holdings Head Office, Censu Scerri Street, Tigné Sliema SLM 3060, Malta

Tel: +356 2327 1000, E-Mail: info@gap.com.mt, Web: www.gap.com.mt