



COMPANY ANNOUNCEMENT

GAP Group plc

Reference: GGP 093

Announcement date: 25 September 2023

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:

Demise of Shareholder, Chairman and Director

QUOTE

It is with great sadness that the Board of Directors announces the passing away of Mr. George Muscat on 22 September 2023.

Mr. George Muscat indirectly owned 33.33% of the share capital of the Company and held the position of Chairman and Executive Director of the Company since its incorporation in October 2016.

UNQUOTE

Paul Attard

COMPANY SECRETARY

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