

**THE GAP, INC.
ANNUAL MEETING OF SHAREHOLDERS**

May 19, 2020

10:00 a.m.

Via the Internet at

www.virtualshareholdermeeting.com/GAP2020

Rules of the Meeting

- This meeting is being held virtually.
- Shareholders with proper identification may attend the virtual meeting; non-shareholders may attend the virtual meeting in listen-only mode.
- Only shareholders will be permitted to address the meeting. They must submit questions, which will be selected and read at the virtual meeting by a Company representative. No more than two-minutes per question and one question per shareholder. All questions must pertain to legitimate Gap Inc. business.
- The meeting will follow the Agenda.
- Roberts Rules of Order will not apply to the meeting.