

**VBL Plc (C56012)**  
**("the Company")**  
**COMPANY ANNOUNCEMENT**

**Placing of Items on Agenda**

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**Date: 28<sup>th</sup> October 2021**  
**Ref. VBL2/2021**

This is a company announcement made by the Company in compliance with the Capital Markets Rules.

An Extraordinary General Meeting ("EGM") of the Company is scheduled to be held on the 14<sup>th</sup> December 2021. Further information related to this EGM will be announced at a later date.

**Placing of items/resolutions on Agenda**

A shareholder or shareholders holding not less than 5% in nominal value of the voting issued share capital of the Company may:

- a. request the Company to include items on the agenda of the EGM, provided that each item is accompanied by a justification or a draft resolution to be adopted at the EGM; and
- b. table draft resolutions for items included in the agenda of the EGM

The request to put items on the agenda of the meeting or the draft resolution referred to above shall be submitted to the Company in hard copy form (at the registered office of the Company – addressed to the Company Secretary) or in electronic form to [info@vbl.com.mt](mailto:info@vbl.com.mt) at least forty six (46) days before the 14<sup>th</sup> December 2021 and shall be authenticated by the person or persons making it.



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**Dr David Meli**  
Company Secretary