



VBL Group



**VBL Plc (C56012)**

**("the Company")**

**COMPANY ANNOUNCEMENT**

**Approval of Financial Statement YE 31 December 2021**

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**Date: 03 March 2022**

**Ref. VBL2/2022**

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

**QUOTE**

The Board of Directors of the Company is scheduled to meet on the 10<sup>th</sup> of March 2022 to:

1. consider and, if deemed appropriate, approve the Company's audited financial statements for the financial year ended 31 December 2021; and
2. consider the declaration of a final dividend to be recommended to the Company's annual general meeting.



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**Dr Mikiel Calleja**  
Company Secretary