



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

**Board Meeting for Approval of Financial Statements**

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**Date: 16 April 2024**  
**Ref. VBL01/2024**

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

The Board of Directors of the Company is scheduled to meet on 24th April 2024 to consider and approve the Company’s Audited Financial Statements for the financial year ended 31 December 2023.



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**Dr Mikiel Calleja**  
Company Secretary