



VBL Group



VBL Plc (C56012)
(“the Company”)
COMPANY ANNOUNCEMENT
Scheduled Board Meeting

Date: 03 June 2024
Ref. VBL03/2024

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 the 05 June 2024 to consider *inter alia* the declaration of a final dividend to be recommended to the Company’s Annual General Meeting.

Dr Mikiel Calleja
Company Secretary