

## VBL Plc (C56012)

(“the Company”)

### COMPANY ANNOUNCEMENT

#### Placing of Items on Agenda, Record Date and Nomination of Directors

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**Date: 06 June 2024**

**Ref. VBL05/2024**

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

The Annual General Meeting (“AGM”) of the Company is scheduled to be held on the 26 July 2024. Further information related to this AGM will be announced shortly.

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

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 26 July 2024 (that is the 11 June 2024) and shall be authenticated by the person or persons making it. Any request shall be authenticated by the person or persons making it. The Company will not be obliged to entertain any requests by shareholders received after the 11 June 2024.

#### Record Date & Nomination of Directors

Accordingly, the 26 June 2024 would be the Record Date on which all Members then on the Register of Members shall be entitled to receive notice of, participate in and vote at the AGM, and vote in the election of directors pursuant to the Articles of Association of the Company. The Company shall be accepting nominations in writing of candidates for the election of directors to take place at the Annual General Meeting with immediate effect. All such nominations shall on pain of nullity be submitted on the prescribed form which may be collected from the Company’s registered office at 54, Marsamxett Road, Valletta, Malta or found on the Company’s website.

All Nominations must reach the Company Secretary at the Company's registered office or by email on [info@vbl.com.mt](mailto:info@vbl.com.mt) by not later than 17:00hrs on 20 June 2024. Further information related to the AGM will be announced at a later date.



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**Dr Mikiel Calleja**  
Company Secretary