

VBL Plc (C 56012)
("the Company")

COMPANY ANNOUNCEMENT

Results of Annual General Meeting and Board Composition

Date: 29 July 2024

Ref. VBL07/2024

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

Quote

The Company announces that it held its Annual General Meeting at Casino Maltese, Valletta.

Ordinary and Extraordinary resolutions approved

All ordinary and extraordinary resolutions proposed at the Annual General Meeting were approved.

Appointment of Directors

At the Annual General Meeting, all the Directors of the Company retired from office in terms of the Articles of Association of the Company. In view of the fact that seven (7) nominations were received for seven (7) vacancies, there was no need for an election to be held.

As such the Board of Directors is composed as follows:

- Artur Haze
- Andrei Imbroli
- David Galea Souchet
- Geza Szephalmi
- Isabella Vella
- John Attard
- Julian Tzvetkov

Discussion on Remuneration Report

No questions relative to the Remuneration Report were received in advance of, or raised at, the Annual General Meeting.

Unquote



Mikiel Calleja

Company Secretary