



VBL Plc (C56012)

("the Company")

COMPANY ANNOUNCEMENT

Recommendation for the Approval of Dividend

Date: 30 June 2025 Ref. VBL10/2025

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

Reference is made to the company announcement issued by the Company on the 23 June 2025 (Ref: VBL08/2025) in which the Board of Directors of the Company announced that it was, on the 30 June 2025, to consider the declaration of a final dividend to be recommended to the Company's Annual General Meeting.

The Board of Directors has resolved to recommend for the approval at the Annual General Meeting the distribution of a final gross dividend of &220,000, that is &0.0008829 per ordinary share to be paid to all Shareholders of the Company registered on the register of members as at 01 July 2025.

Further details concerning the Annual General Meeting will be provided in due course.

Dr Mikiel CallejaCompany Secretary