

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

COMPANY ANNOUNCEMENT

Results of Annual General Meeting and Board Composition

Date: 31 July 2025

Ref. VBL12/2025

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

Quote

The Company announces that, earlier today, it held its Annual General Meeting during which all the proposed resolutions on the agenda were approved.

Discussion on Remuneration Report

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

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 six (6) nominations were received, there was no need for an election to be held.

As such the Board of Directors is composed as follows:

- Artur Haze
- Andrei Imbroll
- David Galea Souchet
- Geza Szepthalmi
- Isabella Vella
- Julian Tzvetkov

Unquote



Mikiel Calleja

Company Secretary