



VBL Plc (C56012)
(“the Company”)
COMPANY ANNOUNCEMENT
Board Meeting for Approval of Interim Accounts

Date: 21 August 2025
Ref. VBL14/2025

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

During the meeting of the Board of Directors of the Company held today, the 21 August 2025, the Board of Directors approved the Company’s Interim Directors’ Report and Interim Consolidated Financial Statements for the six-month period ending 30th June 2025.

The approved Interim Directors’ Report and Interim Consolidated Financial Statements can be viewed at the Investors section on the Company’s website, www.vbl.com.mt.



Dr Mikiel Calleja
Company Secretary