



VBL Plc (C56012)
(“the Company”)
COMPANY ANNOUNCEMENT
Launch of the Updated Shareholders' Programme

Date: 31 July 2026
Ref. VBL11/2026

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

The Company is pleased to announce that, with effect from today, 31st July 2026, it is launching its updated and renewed **Shareholders' Programme**, which was presented to shareholders at today's Annual General Meeting.

The updated Programme forms part of the Company's ongoing commitment to strengthen shareholder engagement and enhance communication with its shareholders by providing a more efficient and accessible platform for the dissemination of shareholder-related information and benefits.

Shareholders wishing to participate in the Programme are invited to register through the dedicated **Shareholders' Programme** section available on the Company's website at www.vbl.com.mt

Following submission of the registration request, the Company will verify the applicant's shareholder status before confirming enrolment in the Programme. Eligible shareholders will thereafter receive a digital shareholder card through the Company's appointed third party service provider.

Participation in the Shareholders' Programme is entirely voluntary.

Further information regarding the Shareholders' Programme, including the actual applicable Terms and Conditions and registration process, is available on the Company's website.



Dr Mikiel Calleja
Company Secretary