VBL Group

**VBL Plc (C56012)**

**("the Company")**

**COMPANY ANNOUNCEMENT**

**Dividend Payment Date**

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**Date: 02 November 2026**
**Ref. VBL13/2026**

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

Reference is made to the annual general meeting of the Company held on the 31 July 2026 in which it was resolved that a total gross dividend of €240,000 (corresponding to 0.096316 Euro Cents per ordinary share), as recommended by the Directors, be paid to all shareholders of the Company registered on the register of members as at 1st July 2026, and that the aforementioned final gross dividend be paid not later than 31st of December 2026.

It is hereby announced that the aforementioned dividend shall be paid on the 26 November 2026 to all shareholders of the Company registered on the register of members as at 01 July 2026.

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**Mikiel Calleja**
Company Secretary