



VBL Plc

COMPANY ANNOUNCEMENT

Appointment of Audit Committee Members

Valletta, 07 April, 2021

The following individuals have been appointed by the Annual General Meeting as members of the Audit Committee of VBL Plc, effective from 23 March, 2021:

Mr. Artur Haze,
Mr. Csaba Bato,
Ms. Isabella Vella.
Mr. David Galea Souchet,

The Audit Committee members are also non-executive members of the Board of Directors of VBL Plc.

The Board of Directors welcomed the appointed members of the newly formed Audit Committee of the Company and wished them efficient work.

Dr. Geza Szephalmi
CEO
VBL Plc