



VBL Plc

COMPANY ANNOUNCEMENT

Appointment of Non-Executive Directors

Valletta, 07 April, 2021

The following individuals have been appointed by the Annual General Meeting (AGM), as Non-Executive Directors of VBL Plc, effective from 23rd March, 2021:

Ms. Isabella Vella, a renowned Maltese professional, with vast experience in various executive and senior management positions in the hospitality and property industry in Malta, for over 30 years.

Mr. David Galea Souchet, who has over 25 years of experience in audit, accounting, operations, regulatory compliance, corporate governance and risk management. Acts as an independent director in various firms including regulated businesses in Malta.

Dr. Csaba Bato, a renowned international stock exchange strategist, with over 30 years of experience in various top executive positions across the financial sector, fund management and listed securities trading.

All previously serving members of the Board of Directors have been re-appointed by the AGM and continue in office.

Dr. Geza Szephalmi
CEO
VBL Plc