



VBL Plc (C56012)
("the Company")
COMPANY ANNOUNCEMENT

Approval of Financial Statement YE 31 December 2021

Date: 03 March 2022
Ref. VBL2/2022

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

QUOTE

The Board of Directors of the Company is scheduled to meet on the 10th of March 2022 to:

1. consider and, if deemed appropriate, approve the Company's audited financial statements for the financial year ended 31 December 2021; and
2. consider the declaration of a final dividend to be recommended to the Company's annual general meeting.



Dr Mikiel Calleja
Company Secretary