



VBL Plc (C56012)
(“the Company”)
COMPANY ANNOUNCEMENT

Placing of Items on Agenda, Record Date and Nomination of Directors

Date: 04 March 2022
Ref. VBL3/2022

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

QUOTE

The Annual General Meeting (“AGM”) of the Company is scheduled to be held on the 20th April 2022. Further information related to this AGM will be announced at a later date.

Placing of items/resolutions on Agenda

A shareholder or shareholders holding not less than 5% in nominal value of the voting issued share capital of the Company may:

- a. request the Company to include items on the agenda of the AGM, provided that each item is accompanied by a justification or a draft resolution to be adopted at the AGM; and
- b. table draft resolutions for items included in the agenda of the AGM

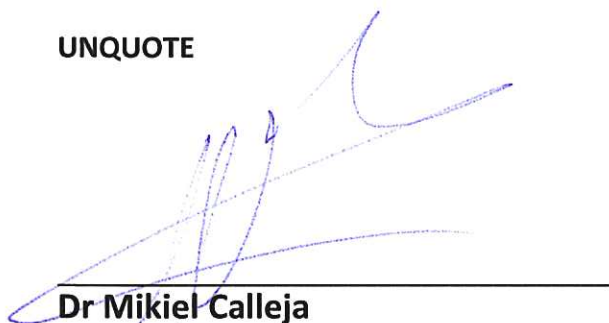
The request to put items on the agenda of the meeting or the draft resolution referred to above shall be submitted to the Company in hard copy form (at the registered office of the Company – addressed to the Company Secretary) or in electronic form to info@vbl.com.mt at least forty six (46) days before the 20th April 2022 (that is the 4th March 2022) and shall be authenticated by the person or persons making it. The Company is extending the period by when it may receive such request until 14th March 2022. Any request shall be authenticated by the person or persons making it. The Company will not entertain any requests by shareholders received after the 14th March 2022.

Record Date & Nomination of Directors

Accordingly, the 21st March 2022 would be the Record Date on which all Members then on the Register of Members shall be entitled to receive notice of, participate in and vote at the AGM and vote in the election of directors pursuant to the Articles of Association of the Company. The Company shall be accepting nominations in writing of candidates for the election of directors to take place at the Annual General Meeting with immediate effect. All such nominations shall on pain of nullity be

submitted on the prescribed form which may be collected from the Company's registered office at 54, Marsamxett Road, Valletta, Malta or found on the Company's website. All Nominations must reach the Company Secretary at the Company's registered office or by email on to info@vbl.com.mt by not later than 17:00hrs on Tuesday 18th March 2022. Further information related to the AGM will be announced at a later date.

UNQUOTE

A handwritten signature in blue ink, consisting of several overlapping loops and strokes, positioned above a horizontal line.

Dr Mikiel Calleja
Company Secretary