



**VBL Plc (C56012)**  
**("the Company")**  
**COMPANY ANNOUNCEMENT**  
**Information to the Market**

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**Date: 08 June 2022**


**Ref. VBL10/2022**

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

The Company announces that, following a meeting of the Company's board of directors held on the 08 June 2022:

- a. in accordance with the Company's Articles of Association, Dr Andrei Imbroll was appointed as Chair of the Board; and
- b. in accordance with the Company's Terms of Reference for the Audit Committee, Ms Isabelle Vella was appointed as Chair of the Audit Committee.

Reference is also made to the annual general meeting of the Company held on the 20 April 2022 in which it was resolved that, should it be approved, the payment of dividend will be effected by no later than 30 June 2022. The board of directors today resolved that the payment of dividend will be effected on the 24 June 2022.



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**Mikiel Calleja**  
Company Secretary