



VBL Plc (C56012)
(the Company”)
COMPANY ANNOUNCEMENT
Board Meeting for Approval of Financial Statements

Date: 13 April 2022
Ref. VBL03/2023

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

The Board of Directors of the Company is scheduled to meet 21 April 2023:

1. To consider and approve the Company’s Audited Financial Statements for the financial year ended 31 December 2022; and
2. To consider the declaration of a final dividend to be recommended to the Company’s Annual General Meeting.



Dr Mikiel Calleja
Company Secretary