



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

Board Meeting for Approval of Financial Statements

Date: 16 April 2024
Ref. VBL01/2024

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 on 24th April 2024 to consider and approve the Company’s Audited Financial Statements for the financial year ended 31 December 2023.



Dr Mikiel Calleja
Company Secretary