

VBL Plc (C 56012)  
("the Company")

COMPANY ANNOUNCEMENT

**Results of Annual General Meeting and Board Composition**

---

**Date: 29 July 2024**

**Ref. VBL07/2024**

---

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

*Quote*

The Company announces that it held its Annual General Meeting at Casino Maltese, Valletta.

**Ordinary and Extraordinary resolutions approved**

All ordinary and extraordinary resolutions proposed at the Annual General Meeting were approved.

**Appointment of Directors**

At the Annual General Meeting, all the Directors of the Company retired from office in terms of the Articles of Association of the Company. In view of the fact that seven (7) nominations were received for seven (7) vacancies, there was no need for an election to be held.

As such the Board of Directors is composed as follows:

- Artur Haze
- Andrei Imbroli
- David Galea Souchet
- Geza Szephalmi
- Isabella Vella
- John Attard
- Julian Tzvetkov

**Discussion on Remuneration Report**

No questions relative to the Remuneration Report were received in advance of, or raised at, the Annual General Meeting.

*Unquote*



---

Mikiel Calleja

Company Secretary