



VBL Group



VBL Plc (C56012)

(“the Company”)

COMPANY ANNOUNCEMENT

Recommendation for the Approval of Dividend

Date: 30 June 2026

Ref. VBL08/2026

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

Reference is made to the company announcement issued by the Company on the 24 June 2026 (Ref: VBL06/2026) in which the Board of Directors of the Company announced that it was, on the 30 June 2026, to consider the declaration of a final dividend to be recommended to the Company’s Annual General Meeting.

The Board of Directors has resolved to recommend for the approval at the Annual General Meeting the distribution of a final gross dividend of €240,000, that is 0,096316 Euro Cents per ordinary share to be paid to all Shareholders of the Company registered on the register of members as at 01 July 2026.

Further details concerning the Annual General Meeting will be provided in due course.

Signed by:

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Dr Mikiel Calleja

Company Secretary