



VBL Plc (C56012)

(“the Company”)

COMPANY ANNOUNCEMENT

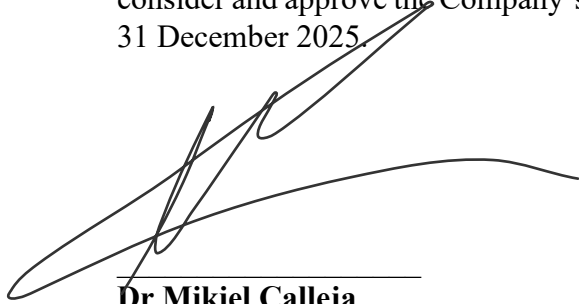
Board Meeting for Approval of Financial Statements

Date: 09 April 2026

Ref. VBL01/2026

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 29 April 2026 in order to consider and approve the Company’s Audited Financial Statements for the financial year ended 31 December 2025.



Dr Mikiel Calleja
Company Secretary