



VBL Group



VBL Plc (C56012)

(“the Company”)

COMPANY ANNOUNCEMENT

Approval of Financial Statement YE 31 December 2021

Date: 10 March 2022

Ref. VBL4/2022

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

Reference is made to an announcement issued by the Company dated 04th March 2022 (ref: VBL3/2022) in which the Company informed the market that the Board of Directors of the Company was scheduled to meet on the 10th March 2022 to:

1. consider and, if deemed appropriate, approve the Company’s audited financial statements for the financial year ended 31st December 2021; and
2. consider the declaration of a final dividend to be recommended to the Company’s annual general meeting.

The Company announces that the Board of Directors believe that it is in the best interests of the Company and its shareholders that the discussion and approval of the Company’s audited financial statements as well as dividends is postponed to the 24th March 2022 in order to allow for the proper finalisation of the audited financial statements.

Dr Mikiel Calleja
Company Secretary