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Valereum PLC
10 June 2025

This announcement contains information which, prior to its disclosure, was inside information as stipulated under Regulation 11 of the Market Abuse (Amendment) (EU Exit) Regulations 2019/310 (as amended). Upon the publication of this announcement via a Regulatory Information Service, this inside information is now considered to be in the public domain.

10/06/25

Valereum Plc

("Valereum", "VLRM" or the "Company")

Valereum Plc Announces AGM 2025

Valereum Plc, the Gibraltar technology group, is pleased to announce that its Annual General Meeting of shareholders ("AGM") will be held on 7thJuly 2025 at 9:00am (BST) at Madison Building, Midtown, Suite 16, Queensway, Gibraltar GX11 1AA.

Notices for the AGM have been posted to shareholders today, and copies of these notices can be found on the Company's website:https://www.vlrm.com.

For more information, and the chance to have your questions directly answered by the management team, please head to our interactive investor hub via: Investor Hub.

For further information, please contact:

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Fortified Securities Guy Wheatley Fortified Securities 162 Buckingham Palace Road London, SW1W 9TR	Tel: +44 203 4117773
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The Directors of the Company accept responsibility for the contents of this announcement.

For more information, please visit the Company's website at www.vlrm.com
Navigate to our Interactive Investor hub here: Sign Up

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