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Vault Ventures Plc
22 September 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. PLEASE SEE THE IMPORTANT NOTICE AT THE END OF THIS ANNOUNCEMENT.

22/09/2025

Vault Ventures Plc

("Vault" or the "Company")

Proposed Board Appointment

Vault Ventures Plc (AQSE: VULT), a London based technology developer focused on blockchain and fintech innovation, is pleased to announce the proposed appointment of Lucas Perraudin to the Board of Vault as a Non-executive Director, subject to completion of standard due diligence checks.

Lucas is a global thought leader on business transformation and applied AI, with over 25 years of leadership at the intersection of commerce, technology, and data. He combines top-level corporate experience with hands-on AI execution helping Fortune 500 companies turn disruptive technologies into measurable business outcomes.

Lucas brings extensive experience in AI execution and implementation. Since 2021, through AI Partners SASU (France), Lucas has advised and delivered AI adoption programs for major global enterprises, including global household names such as EssilorLuxottica, L'Oréal, LVMH, Perfetti Van Melle, Lenovo, and Schmidt Group.

Some of the projects that Lucas has worked on span workforce enablement, vendor engagement, and AI-driven business planning translating AI hype into tangible impact on P&L, productivity, and operations.

Notable experience includes:

- E-commerce Director & General Manager (EMEA), Hewlett-Packard (HP)
- Vice president of Retail and Online EMEA, Hewlett-Packard (HP)
- Director AR/VR (EMEA), Meta (formerly Facebook)

A further announcement will be made in due course, including any disclosures required under AQSE Rule 4.9 and confirming his appointment as of that date.

Brian Stockbridge, Chairman of Vault commented:

"*We are looking forward to welcoming Lucas to the Board. His deep expertise in AI and technology, combined with his blue-chip experience leading world-class teams at Meta and HP, will elevate Vault to the next level. As we expand our operations and launch new products into the market, we are eagerly looking forward to developing our product suite and having Lucas onboard will enable us to accelerate our ambitions with focus and impact.*"

About Vault

Vault Ventures PLC is a UK-based technology development company focused on building and commercialising proprietary products in the blockchain, AI, and fintech sectors. Product development is undertaken through its operating subsidiary, System7, which is responsible for the design and launch of new technologies with the potential to generate revenues. To support its operating strategy, Vault also maintains a digital asset treasury with core holdings in Ethereum and Solana.

Engage with the Vault management team directly by asking questions, watching video summaries and seeing what other shareholders have to say. Navigate to our Interactive Investor hub here: Investor Hub

For further information, please contact:

Brian Stockbridge Non-executive Chairman We encourage all investors to share questions on this announcement via our investor hub	Visit our Investor Hub

Alfred Henry Corporate Finance Ltd AQSE Corporate Advisor Nick Michaels, Maya Klein Wassink	+44 (0) 20 8064 4056

The Directors accept responsibility for this announcement.

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Important Notice:

The Company operates a cryptocurrency treasury. The Company's treasury activities involve investment in financial instruments that may fluctuate in value and are subject to market, credit and liquidity risks. These investments are undertaken for corporate purposes and are not offered to the public. This announcement does not constitute investment advice or an offer or invitation to invest. Past performance is not a reliable indicator for future results. Capital is at risk and returns are not guaranteed.

1. **Capital at risk**

Investments made as part of the treasury strategy may fluctuate in value. There is a risk that capital may be lost.

2. **No guarantee of returns**

Returns generated through treasury activities are not guaranteed and may vary depending on market and economic conditions.

3. **Liquidity risk**

Some treasury assets may be illiquid or subject to market constraints, which could affect the company's ability to access funds when needed.

4. **Market and Interest Rate Exposure**

Changes in interest rates. Inflation or broader market conditions may adversely impact the value or performance of treasury investments.

5. **Credit and counterparty risks**

The Company is exposed to the risk that counterparties may default on their obligations, potentially resulting in financial loss.

6. **Regulatory and Taxation Uncertainty**

Future changes in regulation or tax treatment may affect the structure or outcomes of the treasury strategy.

7. **Not a financial promotion**

This communication is provided for information purposes only and does not constitute an offer or invitation to invest. The treasury strategy is managed for corporate purposes and is not marketed to the public.

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