

4<sup>th</sup> June 2024

**VENTURE LIFE GROUP PLC**  
("Venture Life", "VLG" or the "Company")

**AGM Statement**

Venture Life (AIM: VLG), a leader in developing, manufacturing and commercialising products for the self-care market, will hold its Annual General Meeting ("**AGM**") at 10:00am this morning. At the meeting, the Group's Chair, Paul McGreevy will make the following statement:

"On behalf of the Board, I would once again like to take this opportunity to thank Venture Life's employees for their ongoing commitment and support. The business continues to perform well and our increased focus on promoting the VLG owned brands is delivering pleasing results, with an additional 35 new listings secured within UK retail since the beginning of the year. We remain confident about the outlook for the year ahead and our ability to deliver full year performance in line with management's expectations. Further commentary over first half trading will be provided as part of our usual business update in July."

Resolution 10 has been withdrawn prior to the commencement of the AGM as certain of the Company's shareholders had indicated that they would not be supportive of the resolution. Resolution 10 was the proposed disapplication of pre-emption rights in order for the Board to allot equity securities of up to an aggregate nominal amount of £37,949.46. The Board had proposed Resolution 10 as it considered the flexibility afforded by this authority to be in the best interests of the Company and will consider further engagement with the opposing shareholders on this matter in the future.

**For further information, please contact:**

**Venture Life Group PLC**

+44 (0) 1344 578004

Jerry Randall, Chief Executive Officer

Daniel Wells, Chief Financial Officer

**Cavendish Capital Markets Limited (Nomad and Broker)**

+44 (0) 20 7720 0500

Stephen Keys / Camilla Hume (Corporate Finance)

Michael Johnson (Sales)

**About Venture Life ([www.venture-life.com](http://www.venture-life.com))**

Venture Life is an international consumer self-care company focused on developing, manufacturing and commercialising products for the global self-care market. With operations in the UK, Italy, and Sweden, the Group's product portfolio includes some key products such as the Balance Active range in the area of women's intimate healthcare, the Earol® product line in ENT care, the Lift and Glucogel product ranges for energy and glucose management and hypoglycaemia, the UltraDEX and Dentyl oral care product ranges, products for fungal infections and proctology, and dermo-cosmetics for addressing the signs of ageing. Its products are sold in over 90 countries worldwide.

The products, which are typically recommended by pharmacists or healthcare practitioners, are available primarily through pharmacies and grocery multiples. In the UK and The Netherlands these are supplied direct by the company to retailers, elsewhere they are supplied by the Group's international distribution partners.

Through its two Development & Manufacturing operations in Italy and Sweden, the Group also provides development and manufacturing services to companies in the medical devices and cosmetic sectors.

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