

The information contained within this announcement is deemed by the Company to constitute inside information as stipulated under the Market Abuse Regulation (EU) No. 596/2014 as it forms part of UK domestic law by virtue of the European Union (Withdrawal) Act 2018 ("MAR")



20 January 2022

Valereum Plc

(**"Valereum"** or the **"Company"**)

Results of Extraordinary General Meeting (EGM)

At the Company's EGM held earlier today shareholders of Valereum Blockchain Plc voted unanimously in favour of the resolution to change the Company's name to Valereum Plc.

Pursuant to the name change, which is effective from 20 January 2022, the Company has changed its website to www.valereum.gi. This further emphasises the Company's ties to Gibraltar. Also, the Company's Twitter handle has been changed to @ValereumPLC. Valereum's ticker symbol on the Aquis Stock Exchange remains the same, VLRM.

The Directors of the Company accept responsibility for the contents of this announcement.

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