

VivoPower International PLC**Board Diversity Matrix**

Board Diversity Matrix (As of December 30, 2022)				
Country of Principal Executive Offices:	United Kingdom			
Foreign Private Issuer	Yes			
Disclosure Prohibited under Home Country Law	No			
Total Number of Directors	5			
	Female	Male	Non-Binary	Did Not Disclose
Part I: Gender Identity				
Directors	1	4	-	-
Part II: Demographic Background				
White	3			
Asian	1			
Two or More Races or Ethnicities	1			