

COMPANY ANNOUNCEMENT

Information to maintain a fair market

Date of Announcement: 12 September 2024
Reference No: APSB72

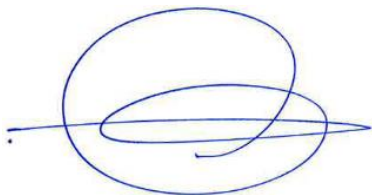
The following is a Company Announcement by APS Bank plc (or the “Bank”) pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority.

Quote

APS Bank plc makes reference to various media reports and comments following yesterday’s announcement by HSBC Bank Malta plc [HSBC CoAnn440](#) namely that its ultimate parent, HSBC Holdings plc, will be undertaking a strategic review of its indirect 70.03% shareholding in the Maltese subsidiary, and the later announcement [HSBC CoAnn441](#).

While taking note, the Bank declares that all its actions and dealings are invariably guided by the highest standards of good governance and due regard of its various regulatory obligations, including respect for confidentiality. Furthermore, the Bank confirms that it will keep the market informed through company announcements whenever necessary and, as has been customary for the past years, Market Briefings where appropriate.

Unquote

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Graziella Bray B.A., LL.D
Company Secretary