

## ***COMPANY ANNOUNCEMENT***

The following is a Company Announcement by HSBC Bank Malta p.l.c. pursuant to Malta Financial Services Authority Listing Rules:

### ***Quote:***

#### **Board Meeting**

The Board of Directors of HSBC Bank Malta p.l.c. (the bank) is scheduled to meet on Monday 4 March 2013 to:

- (i) approve the Group's and the bank's Final Audited Accounts for the financial year ended 31 December 2012;
- (ii) consider the declaration of a final dividend to be recommended to the bank's Annual General Meeting (AGM).

#### **Annual General Meeting**

HSBC Bank Malta p.l.c. announces that the forthcoming AGM will be held on Thursday 18 April 2013. Further information relating to the AGM will be announced at a later date and published in the Investor Relations micro site of the bank's website [www.hsbc.com.mt](http://www.hsbc.com.mt).

#### **Placing of items / resolutions on the AGM Agenda**

Pursuant to the Listing Rules, a Shareholder or Shareholders holding not less than 5% of the voting issued share capital of the bank may:

- (i) request the Issuer to include items on the agenda of the AGM, provided that each item is accompanied by a justification or a draft resolution to be adopted at the annual general meeting; and
- (ii) table draft resolutions for items included in the agenda of the AGM.

#### **HSBC Bank Malta p.l.c.**

Company Secretary, Head Office, 116, Archbishop Street, Valletta VLT1444

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The request to put items on the agenda of the AGM or the draft resolution shall be submitted to the bank in hard copy form or in electronic form to [companysecretarymalta@hsbc.com](mailto:companysecretarymalta@hsbc.com) at least forty six (46) days before the 18 April 2013, i.e. by the 3 March 2013 and shall be authenticated by the person or persons making it. The bank shall not be obliged to entertain any requests by shareholders after the 3 March 2013.

*Unquote*

A handwritten signature in black ink, appearing to read 'G. Brancaleone', written in a cursive style.

**Dr George Brancaleone LL.D.**  
**Company Secretary**

**18 December 2012**