



### ***COMPANY ANNOUNCEMENT***

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

***Quote:***

The following resolutions are being presented for consideration at the Annual General Meeting of HSBC Bank Malta p.l.c. to be held on Thursday 18 April 2013.

1. To receive and approve the audited accounts for the year ended 31 December 2012 and to consider the Directors' and Auditors' report thereon.
2. To declare a final gross dividend of 7.9 cent per share representing a final gross payment of €23,055,360 as recommended by the Board of Directors.
3. To re-appoint the auditors KPMG and to authorise the Board of Directors to fix their remuneration.
4. To establish the maximum annual aggregate emoluments of the Directors at €230,000.
5. To appoint and elect Directors.

Election of Directors

An election will be held in terms of article 77 (4) of the Articles of Association.

Publication of information related to the Annual General Meeting can be found on the bank's web site: [www.hsbc.com.mt](http://www.hsbc.com.mt).

***Unquote***

A handwritten signature in black ink, appearing to read "G. Brancalone".

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

**4 April 2013**

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

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

Tel: (+356) 23802404 23802405

*Registered in Malta number C3177. Registered Office: 116, Archbishop Street, Valletta VLT 1444, Malta  
Regulated by the Malta Financial Services Authority and listed on the Malta Stock Exchange.  
Licensed to conduct Investment Services business by the Malta Financial Services Authority.*