



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 15 April 2016.

Ordinary Resolutions

1. To receive and approve the audited accounts for the year ended 31 December 2015 and to consider the Directors' and Auditors' report thereon.
2. To declare a final gross dividend of 2.6 cent per share representing a final gross payment of €9,367,959 as recommended by the Board of Directors.
3. To re-appoint PricewaterhouseCoopers as Auditors and to authorise the Board of Directors to fix their remuneration.
4. To establish the maximum annual aggregate emoluments of the Directors at €360,000.

Appointment of Directors

The Board of Directors shall consist of not more than nine (9) directors. In terms of clause 7 of the Memorandum of Association and Article 77(4) of the Articles of Associations: (a) six (6) directors may be appointed, and (b) three (3) directors are elected during the meeting. Since only three persons have been nominated for election, no voting will take place this year. The nominees Bonello John, Camilleri Juanito and Vella Mary Anne sive Sue will be automatically elected.

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

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

Unquote

Dr George Brancaleone LL.D.
Company Secretary
7 April 2016

HSBC Bank Malta p.l.c.

Company Secretary, Head Office, 116, Archbishop Street, Valletta VLT1444
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*Registered in Malta number C3177. Registered Office: 116, Archbishop Street, Valletta VLT 1444, Malta
HSBC Bank Malta plc is regulated and licensed to conduct investment services business by the Malta Financial Services Authority.
Listed on and is a Member of the Malta Stock Exchange.*