



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 13 April 2017.

Ordinary Resolutions

1. To receive and approve the audited accounts for the year ended 31 December 2016 and to consider the Directors' and Auditors' report thereon.
2. To declare a final gross dividend of 4.1 cent per share representing a final gross payment of € 14,772,550 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 John Bonello, Gordon Cordina and Mary Anne sive Sue Vella will be automatically elected.

Publication of information related to the Annual General Meeting, including the Audited Financial Statements for the financial year ended 31 December 2016, can be found on the bank's website: <http://www.about.hsbc.com.mt/investor-relations/annual-general-meetings>

Unquote

Dr George Brancaleone LL.D.
Company Secretary
7 April 2017

HSBC Bank Malta p.l.c.

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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.*