



9 April 2018

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 12 April 2018.

Ordinary Resolutions

1. To receive and approve the audited accounts for the year ended 31 December 2017 and to consider the Directors' and Auditors' report thereon;
2. To approve a final gross dividend of 12.4 cent per share representing a final gross payment of € 44,677,956 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 2017, can be found on the bank's website: <http://www.about.hsbc.com.mt/investor-relations/annual-general-meetings>

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

Dr George Brancalone LL.D.
Company Secretary

Unquote