



3 July 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 Board of Directors of HSBC Bank Malta p.l.c. is scheduled to meet on Monday 6 August 2018 to:

- (i) Consider and approve the Group's and the Bank's Interim Accounts for the half-year ending 30 June 2018;
- (ii) Consider, and if thought appropriate, declare an interim dividend.

Unquote

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

Dr George Brancalone LL.D.
Company Secretary