



26 June 2019

COMPANY ANNOUNCEMENT

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

Quote

The Board of Directors of HSBC Bank Malta p.l.c. is scheduled to meet on Monday 5 August 2019 to:

- (i) consider and approve the Group's and the Bank's Interim Accounts for the half-year ending 30 June 2019;
- (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