



18 March 2020

## 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 ("the Board") announces that in view of the present COVID-19 situation and the directives issued by the Public Health Authorities, the Bank is postponing its AGM to a future date when such a meeting can be held.

The Board further announces that due to the current extraordinary circumstances, and in the interest of shareholders, in particular the minority shareholders, it has decided to proceed with the payment of the dividend. The dividend will be paid on 15 April 2020 to shareholders registered on the Shareholders' Register on 9 March 2020, as previously declared in Company Announcement HSBC350 dated 18 February 2020.

This decision will be submitted for the shareholders' confirmation at the Annual General Meeting that will be held when circumstances allow.

This announcement is being made by the Board at this time in order to comply with the Bank's statutory notice obligations under the Listing Rules.

**Unquote**

A handwritten signature in dark ink, appearing to read "George Brancalone".

George Brancalone  
Company Secretary