



30 September 2020

COMPANY ANNOUNCEMENT

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

Quote:

Reference is made to Company Announcement HSBC354 issued on 18 March 2020 by HSBC Bank Malta p.l.c. ('the bank') informing shareholders about the postponement of the Annual General Meeting ('AGM').

The bank announces that the forthcoming AGM will be held, remotely, in terms of L.N. 288 of 2020, on Friday 27 November 2020. Information and documentation relating to the AGM will be announced at a later date and published in the Investor Relations micro site of the bank's website <https://www.about.hsbc.com.mt/investor-relations/annual-general-meetings>

Placing of items / resolutions on the AGM agenda

Pursuant to the Listing Rules, a Shareholder or Shareholders holding not less than 5% of the voting issued share capital of the bank may:

- (i) request the bank to include items on the agenda of the AGM, provided that each item is accompanied by a justification or a draft resolution to be adopted at the AGM; and
- (ii) table draft resolutions for items included in the agenda of the AGM.

The request to put items on the agenda of the AGM or the draft resolution shall be submitted to the bank in hard copy form or in electronic form to companysecretarymalta@hsbc.com at least forty-six (46) days before 27 November 2020, i.e. by 12 October 2020 and shall be authenticated by the person or persons making it. The bank shall not be obliged to entertain any requests by shareholders after 12 October 2020.

Unquote

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

Dr George Brancalone LL.D.
Company Secretary