



27 November 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:

HSBC Bank Malta p.l.c. (the 'bank') held its Annual General Meeting ('AGM') remotely, today 27 November 2020, in accordance with Legal Notice 288/2020. With reference to Company Announcement HSBC368 published on 6 November 2020, all the Ordinary Resolutions, Ordinary Resolution Special Business and Extraordinary Resolutions were approved.

In terms of Article 7(1) of the bank's Memorandum, Mr John Bonello (Chairman), Mr Simon Vaughan Johnson, Mr Michel Cordina, Mr Matthew Colebrook, Dr Sue Vella and Mr Yiannos Michaelides were appointed as Directors by the majority shareholder.

Three individuals were nominated for election as Directors, Prof. Andrew Muscat, Mrs Ingrid Azzopardi and Dr Manfred Galdes and they were automatically elected as Non-Executive Directors by the minority shareholders in accordance with Article 77(4) of the bank's Articles of Association.

With the exception of Mr Simon Vaughan Johnson and Mr Michel Cordina who are Executive Directors, the remaining Directors are all Non-Executive Directors.

The appointments of Mr Colebrook and Dr Galdes as Non-Executive Directors are subject to regulatory approval and their appointment will become effective from date of such approval.

Replies to questions received from shareholders in advance of the Meeting will be available on the bank's website <https://www.about.hsbc.com.mt/investor-relations/annual-general-meetings> within 48 hours of the termination of the AGM.

Unquote

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

Dr George Brancaleone LL.D.
Company Secretary