



5 January 2021

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

Reference is made to Company Announcements HSBC356 dated 8 April 2020 and HSBC371 dated 27 November 2020, wherein reference was made regarding the appointment of Dr Manfred Galdes as Director of HSBC Bank Malta p.l.c. (the 'bank'), subject to regulatory approval. The bank announces that regulatory approval for said appointment has now been obtained.

Furthermore, the Regulator has also approved the appointment of Dr Galdes as Chairman of the bank's Risk Committee.

Dr Galdes' appointments are effective from 4 January 2021.

Unquote

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

Dr George Brancaleone LL.D.
Company Secretary