



29 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:

Board Meeting

The Board of Directors of HSBC Bank Malta p.l.c. ('the Bank') is scheduled to meet on Tuesday 23 February 2021 to:

- (i) consider and approve the Group's and the Bank's Final Audited Accounts for the financial year ended 31 December 2020; and
- (ii) consider the declaration, or otherwise, of a final dividend to be recommended to the Bank's Annual General Meeting, subject to regulatory guidelines and approvals.

Unquote

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

Dr George Brancalone LL.D.
Company Secretary