



9 April 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 Announcement HSBC379 issued on 26 February 2021 by HSBC Bank Malta p.l.c. ('the bank') informing Shareholders about the Annual General Meeting ('the meeting') to be held remotely in terms of Legal Notice 288 of 2020 on Thursday 22 April 2021 at 10:00hours. The meeting will be streamed live and Shareholders shall be able to follow the meeting by accessing the following website: <https://www.about.hsbc.com.mt/investor-relations/annual-general-meetings>.

The bank announces that Shareholders listed on the Registered Central Securities Depository of the Malta Stock Exchange on 23 March 2021 (the record date), have the right to participate and vote in the meeting by appointing the Chairman of the meeting as their proxy. Shareholders have the right to ask questions related to the items on the agenda. Any such questions may be submitted in writing, no later than 48 hours before the meeting, to the Company Secretary by post or by email to: companysecretarymalta@hsbc.com. All questions and replies will be published on the bank's website.

AGM Agenda.

The Shareholders will consider and if deemed fit, approve the following resolutions:

Ordinary Resolutions.

1. Annual Report and Accounts.

To receive and approve the Audited Accounts for the year ended 31 December 2020 and the Reports of the Directors and Auditors thereon.

2. Dividend.

To approve a final gross dividend of 1.16 cent per share, representing a final gross payment of €4,179,550.75 as recommended by the Directors.

3. Appointment of the Auditors.

To re-appoint PricewaterhouseCoopers as Auditors and to authorise the Board of Directors to fix their remuneration.

4. Directors' Emoluments.

To establish the maximum annual aggregate emoluments of the Directors at €360,000.

Ordinary Resolution – Special Business

5. The Directors' Remuneration Report.

To approve the Directors' Remuneration Report.

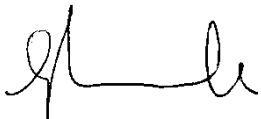
Appointment of Directors

The Board of Directors shall consist of not more than nine (9) directors. In terms of clause 7 of the Memorandum of Association and Article 77(4) of the Articles of Association: (a) six (6) directors may be appointed, and (b) three (3) directors are elected during the meeting. Since only three persons have been nominated for election, no voting will take place this year. The nominees, Ingrid Azzopardi, Andrew Muscat and Manfred Galdes will be elected automatically.

A copy of the Notice of the AGM, Annual Report and Accounts, other documents and information about the AGM are available on the bank's website:

<https://www.about.hsbc.com.mt/investor-relations/annual-general-meetings>

Unquote



Dr George Brancalone LL.D.
Company Secretary