



22 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:

HSBC Bank Malta p.l.c. (the 'bank') held its Annual General Meeting ('AGM') remotely, today 22 April 2021, in accordance with Legal Notice 288/2020. With reference to Company Announcement HSBC381 published on 9 April 2021, all the proposed 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 re-appointed as Directors by the majority shareholder.

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

Except for Mr Simon Vaughan Johnson and Mr Michel Cordina who are Executive Directors, the remaining Directors are all Non-Executive Directors.

The appointment of Mr Colebrook as Non-Executive Director is subject to regulatory approval and his 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 be "G. Brancaleone".

Dr George Brancaleone LL.D.
Company Secretary