



19 July 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**

The Board of Directors of HSBC Bank Malta p.l.c. is scheduled to meet on Monday 2 August 2021 to consider and approve the Group's and the Bank's Interim Accounts for the half-year ending 30 June 2021.

**Unquote**

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

Dr George Brancalone LL.D.  
Company Secretary

This Company Announcement is issued by  
**HSBC Bank Malta p.l.c.**  
Company Secretary Tel: (+356) 2380 2404

Registered in Malta number C3177. Registered Office: 116, Archbishop Street, Valletta VLT 1444, Malta  
HSBC Bank Malta p.l.c. is regulated and licensed to conduct investment services business by the Malta Financial Services Authority. Listed on and is a Member of the Malta Stock Exchange.