



05 July 2023

COMPANY ANNOUNCEMENT

The following is a Company Announcement by HSBC Bank Malta p.l.c. in compliance with the Capital Markets Rules issued by the Malta Financial Services Authority.

Quote:

The Board of Directors of HSBC Bank Malta p.l.c. is scheduled to meet on Tuesday 1 August 2023 to:

- (i) consider and approve the Group's and the Bank's Interim Accounts for the half-year ending 30 June 2023;
- (ii) consider, and if thought appropriate, declare an interim dividend.

Unquote

A handwritten signature in blue ink, appearing to read "Paula Mamo".

Dr Paula Mamo LL.D.
Company Secretary