



11 February 2025

## COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by HSBC Bank Malta p.l.c. ("the Bank") pursuant to the Capital Markets Rules of the Malta Financial Services Authority.

### **Quote**

Reference is made to Company Announcement HSBC446 dated 10 December 2024, wherein reference was made to the replacement of Mr Michel Cordina as Executive Director of the Bank.

The Bank announces the appointment of Ms Charlotte Cilia as Executive Director of the Bank. Regulatory approval for the appointment of Ms Cilia as Executive Director has been obtained.

Ms Cilia currently resides at 30, Winter, Triq il-Gardell, il-Mellieħa.

Appointed Chief Financial Officer of the Bank in December 2020, Ms Cilia is a certified public accountant and auditor with over 25 years of varied experience across audit and banking finance. She joined the HSBC Finance team as a senior manager in 2010 where she worked for four years and re-joined the bank in 2018 as Chief Accounting Officer and Deputy Chief Financial Officer. She served as Deputy Chief Financial Officer during her four years at MeDirect Group until 2018. Previously an auditor at KPMG in Malta and the UK where she performed key roles on various international engagements.

She is also a Director on the Board of HSBC Life Assurance (Malta) Ltd.

Ms Cilia's appointment is effective from 10 February 2025.

There are no matters concerning Ms Cilia, which require disclosure under Capital Markets Rules 5.20.5 to 5.20.9.

### **Unquote**

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

Dr Paula Mamo LL.D.  
Company Secretary