



13 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:

The Bank held an Extraordinary General Meeting (EGM) earlier today the 13 February 2025.

With reference to Company Announcement HSBC448 published on 23 January 2025, the Ordinary Resolution Special Business was approved.

Unquote

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

Dr Paula Mamo LL.D.
Company Secretary