



13 May 2025

COMPANY ANNOUNCEMENT

The following is a Company Announcement by HSBC Bank Malta p.l.c. pursuant to the Capital Markets Rules issued by the Malta Financial Service Authority.

Quote:

HSBC Bank Malta p.l.c. (the 'Bank') held its Annual General Meeting ('AGM') earlier today the 13 May 2025. With reference to Company Announcement HSBC457 published on 25 April 2025, all the Ordinary Resolutions and Ordinary Resolutions Special Business, were approved.

Board Composition:

In terms of Article 7(1) of the Bank's Memorandum, Manfred Galdes (Chairman), Geoffrey Fichte, Louis Cassar Pullicino, Charlotte Cilia, Malcolm Miller, and Yvonne Steyn-Adams*, were appointed as Directors by the majority shareholder.

Three individuals were nominated for election as Directors by the minority shareholders. Alexiei Dingli, Elvia George and Maria Micallef were automatically elected as Directors in terms of Article 77(4) of the bank's Articles of Association.

With the exception of Geoffrey Fichte and Charlotte Cilia who are Executive Directors, the remaining Directors are all Non-Executive Directors.

The Board of Directors of the Bank is therefore composed of the following:

Manfred Galdes (Chairman)
Geoffrey Fichte
Louis Cassar Pullicino
Charlotte Cilia
Alexiei Dingli
Elvia George
Maria Micallef
Malcolm Miller
Yvonne Steyn-Adams*

*This appointment is subject to and effective from regulatory approval.

Unquote

Dr Paula Mamo LL.D.
Company Secretary

This Company Announcement is issued by
HSBC Bank Malta p.l.c.
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HSBC Bank Malta p.l.c.
Registered in Malta number C3177.
Registered Office: 116, Archbishop Street, Valletta VLT 1444, Malta.
HSBC Bank Malta p.l.c. authorised by the Malta Financial Services Authority
to provide investment services under the Investment Services Act 1994.
HSBC Bank Malta p.l.c. is enrolled as a tied insurance intermediary for
HSBC Life Assurance (Malta) Ltd under the Insurance Distribution Act (Cap.
487 of the Laws of Malta)

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