



11 July 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 Services Authority.

### **Quote:**

The Board of Directors of HSBC Bank Malta p.l.c. is scheduled to meet on Wednesday 30 July 2025 to:

- (i) consider and approve HSBC Bank Malta p.l.c.'s Interim Accounts for the half-year ending 30 June 2025;
- (ii) consider, and if thought appropriate, declare an interim dividend.

### **Unquote**

A handwritten signature in blue ink, appearing to read "Paula Mamo", written over a horizontal line.

Dr Paula Mamo LL.D.  
Company Secretary