



7 August 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 HSBC459 dated 13 May 2025, wherein reference was made to the appointment of Yvonne Steyn-Adams as Director of the Bank, which appointment is subject to and effective from the date of regulatory approval.

The Bank announces that regulatory approval for the appointment of Ms Yvonne Steyn-Adams as Non-Executive Director of the Bank has been obtained. Her appointment is effective from 6 August 2025.

Ms Steyn-Adams resides at Firs Croft, Buckhurst Road, Cheapside, Ascot, United Kingdom.

Ms Steyn-Adams is currently the Global Head of Business risk and resilience at HSBC Group Management Services Ltd, where she is accountable for business risk management and remediation for the International Wealth and Premier Banking globally. She has significant international experience, particularly in Europe, having worked in group wide roles in HSBC and UBS. Her earlier career was in information technology, operations and consultancy. She has expertise in financial and regulatory compliance across global regulators, organisational design, service management and cost management.

There are no matters concerning Ms Steyn-Adams, 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", with a stylized flourish at the end.

Dr Paula Mamo LL.D.  
Company Secretary