



09 September 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') refers to Company Announcements HSBC456 published on 25 April 2025 and HSBC460 published on 13 July 2025 relating to the appointment of Mr Mark Drago as the Bank's Chief Operating Officer replacing Ms Svetlana Maslova.

The Bank hereby announces that regulatory approval has now been received for the appointment of Mr Mark Drago as the Bank's Chief Operating Officer. Mr Drago's appointment is now effective.

Unquote

A handwritten signature in blue ink, appearing to read 'Paula Mamo', with a horizontal line underneath.

Dr Paula Mamo LL.D.
Company Secretary