



08 July 2026

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 Tuesday 4 August 2026 to:

- (i) consider and approve HSBC Bank Malta p.l.c.'s Interim Accounts for the half-year ending 30 June 2026;
- (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