



1 October 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 27 October 2026 to:

- (i) consider and approve HSBC Bank Malta p.l.c.'s third quarter management accounts for the period ending 30 September 2026;
- (ii) consider, and if thought appropriate, declare an interim dividend.

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