



29 January 2026

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by HSBC Bank Malta p.l.c. pursuant to the Capital Markets Rules of the Malta Financial Services Authority.

Quote:

Board Meeting

The Board of Directors of HSBC Bank Malta p.l.c. (the 'Bank') is scheduled to meet on Wednesday 25 February 2026 to:

1. approve the Bank's final consolidated audited accounts for the financial year ended 31 December 2025;
2. consider the declaration or otherwise of a final dividend to be recommended to the Bank's Annual General Meeting (AGM).

Annual General Meeting

HSBC Bank Malta p.l.c. announces that the forthcoming AGM will be held on Wednesday 29 April 2026. Further information relating to the AGM will be announced at a later date and published in the Investor Relations micro site of the Bank's website <https://www.about.hsbc.com.mt/investor-relations>.

Placing of items / resolutions on the AGM agenda

Pursuant to the Capital Market Rules, a Shareholder or Shareholders holding not less than 5% of the voting issued share capital of the Bank may:

1. request the Bank to include items on the agenda of the AGM, provided that each item is accompanied by a justification or a draft resolution to be adopted at the AGM; and
2. table draft resolution/s for items included in the agenda of the AGM.

The request to put items on the agenda of the AGM or the draft resolution shall be submitted to the Company Secretary in hard copy form at 80, HSBC Qormi Hub, Triq Il-Mitħna, Zone 5, Central Business District, Ħal Qormi CBD 5090 or in electronic form to companysecretarymalta@hsbc.com at least forty-six (46) days before the 29 April 2026, that is by 14 March 2026. The agenda item shall be authenticated by the shareholder or shareholders making it. The Bank shall not be obliged to entertain any requests by shareholders received after 14 March 2026.

Unquote

A handwritten signature in blue ink, appearing to read "Paula Mamo".

Paula Mamo LL.D.
Company Secretary