



19 February 2026

COMPANY ANNOUNCEMENT

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

Quote

Reference is made to Company Announcement HSBC465 dated 26 August 2025, wherein reference was made to the replacement of Ms Maria Micallef as Non-Executive Director of the Bank.

The Bank announces the appointment of Mr Anthony Doublet who resides at Carousel, Triq il-Wied ta' l-Imsida, l-Imsida as Non-Executive Director of the Bank. Regulatory approval for the appointment of Mr Doublet as Non-Executive Director has been obtained.

Mr Doublet is a Fellow of the Chartered Association of Certified Accountants, a Fellow of the Malta Institute of Accountants and a Certified Public Accountant. He has been in the profession since 1983 and was appointed Partner and Head of Assurance and Risk with MSD & Co (Arthur Andersen Representatives) in 1994. In 2001 the Firm merged with Ernst & Young where he held various roles including Head of Assurance, Malta Professional Practice Director and MLRO up until his retirement in 2021. Mr Doublet was a Council member of the Malta Institute of Accountants for 14 years and was President of the Institute between 2011 to 2013. Mr Doublet has held and currently holds non-executive roles in different regulated entities.

Mr Doublet has also been appointed as a member of the Bank's Audit Committee. The Audit Committee is now composed of Elvia George as chairperson, Malcolm Miller and Anthony Doublet as members.

Mr Doublet's appointment is effective from 19 February 2026.

There are no matters concerning Mr Doublet, 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