



15 April 2026

## COMPANY ANNOUNCEMENT

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

### **Quote:**

Reference is made to Company Announcement HSBC471 issued on 29 January 2026 by HSBC Bank Malta p.l.c. ('the Bank') informing Shareholders about the 50<sup>th</sup> Annual General Meeting ("AGM") to be held on Wednesday 29 April 2026.

The AGM will take place at the Corinthia St George's Bay, St George's Bay, St Julians, Malta and commences at 10.30 a.m. Registration and admission will start at 9.30 a.m.

### **Annual General Meeting Agenda**

The following resolutions will be presented for the shareholders' consideration at the Bank's AGM:

#### **Ordinary Resolutions - Ordinary Business**

##### **1. Annual Report and Accounts**

To receive and approve the Annual Report and Accounts for the year ended 31 December 2025 and the Directors' and Auditors' Reports thereon.

##### **2. Dividend**

To approve a final gross dividend of 8.4 euro cent (€0.084) per share, representing a final gross payment of €30,265,712.32 as recommended by the Directors.

##### **3. Appointment of the Auditors**

To re-appoint PricewaterhouseCoopers as Auditors and to authorise the Board of Directors to fix their remuneration.

#### **Ordinary Resolution – Special Business**

##### **4. Directors' Emoluments**

To confirm the maximum annual aggregate emoluments of Directors at €480,000 as approved at the last AGM.

#### **Ordinary Resolution – Special Business (Advisory Vote)\***

##### **5. The Directors' Remuneration Report**

To note and approve the Directors' Remuneration Report in terms of Chapter 12 of the Capital Markets Rules as set out in the Annual Report and Accounts for the financial year 2025.

*\* An advisory vote is a non-binding vote which allows shareholders to express their opinion regarding the resolution.*

This Company Announcement is issued by  
**HSBC Bank Malta p.l.c.**  
Company Secretary Tel: (+356) 2380 2380

HSBC Bank Malta p.l.c.  
Registered in Malta number C3177.  
Registered Office: 116, Archbishop Street, Valletta VLT 1444, Malta.  
HSBC Bank Malta p.l.c. authorised by the Malta Financial Services Authority  
to provide investment services under the Investment Services Act 1994.  
HSBC Bank Malta p.l.c. is enrolled as a tied insurance intermediary for  
HSBC Life Assurance (Malta) Ltd under the Insurance Distribution Act (Cap.  
487 of the Laws of Malta)

## Extraordinary Resolution - Special Business

### 6. Change of the Company's name and amendments to the Company's Memorandum of Association

That, subject to receipt of the necessary regulatory approvals and with effect from completion of the sale and purchase of HSBC Continental Europe's shareholding in the Company by CrediaBank S.A. pursuant to the definitive share purchase agreement: (i) the name of the Company be changed from "HSBC Bank Malta p.l.c." to "CrediaBank Malta p.l.c." (the "Name Change"); and (ii) the existing memorandum and articles of association of the Company, as amended pursuant to resolution 6 above, be further amended and restated in their entirety to reflect the Name Change and the updated electronic email address of the Company, and that such amended and restated memorandum and articles of association be filed and registered with the Malta Business Registry.

### Appointment of Directors

#### To appoint and elect Directors.

The Board of Directors shall consist of not more than nine (9) directors. In terms of clause 7 of the Memorandum of Association and Article 77 of the Articles of Association:

(a) Six (6) Directors have been appointed / re-appointed by HSBC Continental Europe, being the qualifying Shareholder, utilising 66% of its ordinary issued share capital.

(b) Three (3) Directors, Alexiei Dingli, Anthony Doublet and Elvia George have been nominated by a shareholder for re-election.

(c) All proposed directors were assessed and deemed by the Bank's Remuneration and Nomination Committee to be fit and proper to fulfill their directorship duties. Regulatory approvals for nine (9) Directors have been received.

(d) Since there are as many nominations as there are vacancies, no voting for Directors will take place at this year's AGM. Therefore, such nominees will be elected automatically.

A copy of the Notice of the 2026 AGM, Annual Report and Accounts, other documents and information about the AGM are available on the bank's website:

<https://www.about.hsbc.com.mt/investor-relations/annual-general-meetings>

The Official Annual Report and Accounts in European Single Electronic Format ("ESEF") for the financial year ended 31 December 2025, are available on our Company Announcement HSBC474 dated 25 February 2026 and may be accessed from our website Company Announcements link - <https://www.about.hsbc.com.mt/investor-relations>.



Dr Paula Mamo LL.D.  
Company Secretary