



8 January 2020

## COMPANY ANNOUNCEMENT

The following is a Company Announcement by HSBC Bank Malta p.l.c. pursuant to the Listing Rules issued by the Listing Authority.

### **Quote:**

#### Board Meeting

The Board of Directors of HSBC Bank Malta p.l.c. (the bank) is scheduled to meet on Tuesday 18 February 2020 to:

- (i) approve the Group's and the bank's Final Audited Accounts for the financial year ended 31 December 2019;
- (ii) 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 8 April 2020. 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 [www.hsbc.com.mt](http://www.hsbc.com.mt).

#### Placing of items / resolutions on the AGM agenda

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

- (i) 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
- (ii) table draft resolutions 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 bank in hard copy form or in electronic form to [companysecretarymalta@hsbc.com](mailto:companysecretarymalta@hsbc.com) at least forty six (46) days before 8 April 2020, i.e. by 22 February 2020 and shall be authenticated by the person or persons making it. The bank shall not be obliged to entertain any requests by shareholders after 22 February 2020.

**Unquote**

A handwritten signature in black ink, appearing to read "Dr George Brancalone".

Dr George Brancalone LL.D.  
Company Secretary