



26 October 2022

## COMPANY ANNOUNCEMENT

The following is a Company Announcement by HSBC Bank Malta p.l.c. in compliance with the Capital Markets Rules issued by the Malta Financial Services Authority.

### **Quote**

Reference is made to Company Announcement HSBC399 dated 13 April 2022, wherein reference was made to the appointment of Dr Henri Mizzi as Non-Executive Director of HSBC Bank Malta p.l.c. (the 'bank'), subject to regulatory approval. The bank announces that regulatory approval for the said appointment has now been obtained.

Furthermore, HSBC Bank Malta p.l.c. announces the appointment of Dr Mizzi as a member of the bank's Audit Committee and the Remuneration and Nomination Committee.

Dr Mizzi's appointments are effective from 24 October 2022.

**Unquote**

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

Dr Paula Mamo LL.D.  
Company Secretary