



22 June 2023

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:

HSBC Bank Malta p.l.c. (the 'bank') announces that further to Company Announcement HSBC416 published on 28 March 2023 relating to the appointment of the bank's Chief Operating Officer, regulatory approval has now been obtained for the appointment of Ms Svetlana Maslova as the bank's Chief Operating Officer.

Ms Maslova's appointment is effective from 1 July 2023.

Unquote

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

Dr Paula Mamo LL.D.
Company Secretary