



HSBC Bank Malta p.l.c.

Head Office, 116, Triq I-Arcisqof,
Valletta VLT1444
Malta

www.hsbc.com.mt

1 ta' April 2021

Għażiż Azzjonist

Bi pjaċir qiegħed nibgħatlek l-Avviz lill-Azzjonisti, inkluż l-aġenda tal-laqqgħa u l-Formola tal-Prokura, relatata mal-45 Laqqgħa Ġenerali Annwali skedata għat-22 ta' April 2021. Dawn id-dokumenti kollha huma disponibbli fuq il-websajt tal-Kumpanija <https://www.about.hsbc.com.mt/investor-relations/annual-general-meetings>.

Kif jafu l-Azzjonisti kollha tagħna, il-persistenza tal-pandemija COVID-19 tkompli twaqqafna milli niltaqgħu fiżikament għal-Laqqgħa Ġenerali Annwali tagħna. Aħna għalhekk, għal darb'oħra, kostretti li nagħmlu l-Laqqgħa Ġenerali Annwali fit-22 ta' April 2021 b'mod remot f'konformità mal-Avviz Legali 288/2020 u mal-Linji Gwida tas-Saħħa Pubblika prevalenti, li għandhom l-għan li jissalvagwardjaw is-saħħa u s-sigurtà tal-Azzjonisti u l-impjegati tal-Bank, li fl-istess ħin li jippermetti lill-Azzjonisti jipparteċipaw fil-Laqqgħa Ġenerali Annwali. Is-saħħa u s-sigurtà tal-klijenti, l-Azzjonisti u l-impjegati tagħna kienet prijorità assoluta għall-Bank matul din il-pandemija.

Għalkemm iċ-ċirkostanzi se jkunu qed jipprojbixxu lilna milli niltaqgħu personalment, bħala Azzjonist, int intitolat li tipparteċipa u tivvota fil-Laqqgħa billi timla l-Formola tal-Prokura. Ir-regoli jesiġu li inti tinnomina liċ-Chairman bħala l-prokurator tiegħek, u tindika l-preferenzi tal-vot tiegħek. Il-Formola tal-Prokura għandha tasal għand is-Segretarju tal-Kumpanija mhux aktar tard minn 48 siegħa qabel il-ħin stabbilit għal-Laqqgħa Ġenerali Annwali jew:

- a) bil-posta indirizzata lil HSBC Bank Malta p.l.c., 116, Triq I-Arcisqof, Valletta, VLT1444; jew
- b) bl-email fl-indirizz: companysecretarymalta@hsbc.com

Bħala Azzjonist int mistieden ukoll tissottometti bil-miktub kwalunkwe mistoqsija li hija pertinenti u relatata mas-suġġetti fuq l-aġenda. Dawn il-mistoqsijiet għandhom jiġu sottomessi lis-Segretarju tal-Kumpanija sa 48 siegħa qabel il-Laqqgħa, jew bil-posta indirizzata lil Company Secretary, HSBC Bank Malta p.l.c. 116, Triq I-Arcisqof, Valletta VLT 1444, jew bl-email fuq companysecretarymalta@hsbc.com. Jekk jogħġbok kun żgur li tinkludi ismek u n-numru tal-Malta Stock Exchange fi kwalunkwe korrisondenza dwar din il-materja.

Il-Laqqgħa Ġenerali Annwali se tkun murija b'mod dirett fuq <https://www.about.hsbc.com.mt/investor-relations/annual-general-meetings>. Biex issegwi l-Laqqgħa tkun mitlub li ddaħħal id-dettalji tal-aċċess tiegħek deskritti fil-Formola tal-Prokura. Għal aktar kjarifiki jekk jogħġbok ikkuntattja lis-Segretarju tal-Kumpanija fuq companysecretarymalta@hsbc.com.

Dejjem tiegħek,

John Bonello
Chairman



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1 April 2021

Dear Shareholder

I am pleased to forward you the Notice to Shareholders, including the meeting agenda and the Proxy Form, relating to the 45th Annual General Meeting scheduled for the 22 April 2021. All these documents are available on the Company's website <https://www.about.hsbc.com.mt/investor-relations/annual-general-meetings>.

As all our Shareholders will be aware, the persistence of the COVID-19 pandemic continues to prevent us from meeting physically for our Annual General Meeting. We are therefore, once again, constrained to hold the Annual General Meeting on 22 April 2021 remotely in line with Legal Notice 288/2020 and with prevailing Public Health Guidelines, which aim at safeguarding the health and safety of the Bank's Shareholders and employees, at the same time allowing the Shareholders to participate in the Annual General Meeting. The health and safety of our customers, Shareholders and our employees has been an absolute priority for the Bank throughout this pandemic.

Although circumstances will be prohibiting us from meeting in person, as Shareholder you are entitled to participate and vote in the Meeting by completing the Proxy Form. The rules require that you nominate the Chairman as your proxy, indicating your voting preferences. The Form of Proxy must be received by the Company Secretary not later than 48 hours before the time appointed for the Annual General Meeting either:

- a) by mail addressed to HSBC Bank Malta p.l.c., 116, Archbishop Street, Valletta, VLT1444; or
- b) by email on: companysecretarymalta@hsbc.com.

As Shareholder you are also invited to submit in writing any questions which are pertinent and related to the items on the agenda. These questions have to be submitted to the Company Secretary up to 48 hours prior to the Meeting, either by mail addressed to Company Secretary, HSBC Bank Malta p.l.c. 116, Archbishop Street, Valletta VLT 1444, or by email on companysecretarymalta@hsbc.com. Please ensure that you include your name and your Malta Stock Exchange number in any correspondence on this matter.

The Annual General Meeting will be live streamed on <https://www.about.hsbc.com.mt/investor-relations/annual-general-meetings>. To follow the Meeting you will be required to input your access details outlined in the Proxy Form. For further clarifications please contact the Company Secretary on companysecretarymalta@hsbc.com.

Yours sincerely,

A handwritten signature in black ink, appearing to read "John Bonello".

John Bonello
Chairman