HSBC

HSBC Bank Malta p.l.c.
Head Office, 116, Triq l-Arċisqof,
Valletta VLT1444
Malta
www.hsbc.com.mt

30 ta' Marzu 2023

Għażiż Azzjonist,

HSBC Bank Malta p.l.c. is-47 Laqgħa Ġenerali Annwali

Għandni l-pjaċir ninfurmak li s-47 Laqgħa Ġenerali Annwali (LĠA) tal-HSBC Bank Malta p.l.c. (Il-Kumpanija) ser issir nhar il-Ħamis 20 ta' April 2023 fil-Corinthia Hotel, il-Bajja ta' San Ġorġ, San Ġiljan.

L-Azzjonisti tal-Kumpanija elenkati fil-Borża ta' Malta fil-21 ta' Marzu 2023 għandhom id-dritt li jattendu u jivvutaw fil-LĠA. L-Azzjonisti eliġibbli biex jattendu u jivvutaw fil-LĠA jistgħu wkoll jaħtru Prokuratur.

Jekk tixtieq taħtar Prokuratur, il-Formola tal-Prokura (mehmuża ma' din l-ittra) għandha tasal għand is-Segretarja tal-Kumpanija mhux aktar tard minn 48 siegħa qabel il-ħin stabbilit għal-LĠA. Il-Formola tal-Prokura tista' tintbghat bil-posta indirizzata lil HSBC Bank Malta p.l.c., 116, Triq l-Arċisqof, Valletta, VLT1444 jew bl-email fuq l-indirizz companysecretarymalta@hsbc.com. Id-dettalji tal-LĠA jinsabu fl-Avviż lill-Azzjonisti mehmuż ma' din l-ittra.

Id-dokumenti kollha relatati mal-LĠA jinsabu fuq il-websajt tal-Kumpanija https://www.about.hsbc.com.mt/investor-relations/annual-general-meetings.

Waqt il-LĠA, l-Azzjonisti jistgħu jagħmlu mistoqsijiet relatati mar-riżoluzzjonijiet proposti qabel dawn jiġu approvati. Bħala azzjonist inti mistieden ukoll tissottometti bil-miktub kwalunkwe mistoqsija li hija relatata mar-riżoluzzjonijiet li se jitressqu fil-LĠA. Dawn il-mistoqsijiet għandhom jaslu għand is-Segretarja tal-Kumpanija sa 48 siegħa qabel il-LĠA, bil-posta jew bl-email kif indikat f'din l-ittra.

Importanti li tinkludi ismek u n-numru tal-kont tal-Borża ta' Malta tiegħek (MSE Number) fi kwalunkwe korrispondenza dwar din il-LĠA.

Jekk ikollok xi mistoqsijiet dwar din il-Laqgħa Ġenerali Annwali, tista tikkuntattja lis-Segretarja tal-Kumpanija fuq companysecretarymalta@hsbc.com.

Dejjem tiegħek,

John Bonello
Chairman

HSBC Bank Malta p.l.c.
Registered Office: 116 Archbishop Street, Valletta, VLT1444 Malta
Registration Number: C3177
HSBC Bank Malta p.l.c. is 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

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30 March 2023

Dear Shareholder,

HSBC Bank Malta p.l.c. 47th Annual General Meeting

I am pleased to inform you that the 47th Annual General Meeting (AGM) of HSBC Bank Malta p.l.c. (the Company) is scheduled for Thursday 20 April 2023 at the Corinthia Hotel, St George's Bay, St Julians.

Shareholders listed on the Malta Stock Exchange as at 21 March 2023 have the right to attend and vote at the AGM. Shareholders eligible to attend and vote at the AGM may also appoint a Proxy.

If you wish to appoint a Proxy, the Form of Proxy (attached to this letter) must be received by the Company Secretary not later than 48 hours before the time appointed for the AGM by post addressed to HSBC Bank Malta p.l.c., 116, Archbishop Street, Valletta, VLT1444 or by email on: companysecretarymalta@hsbc.com.

Further details are found in the Notice to Shareholders attached to this letter. All the relevant documents related to the AGM are available on the Company's website https://www.about.hsbc.com.mt/investor-relations/annual-general-meetings.

During the AGM, shareholders may ask questions related to the resolutions being proposed ahead of their approval. As a shareholder you are also invited to submit in writing, any question which are pertinent and related to the resolutions proposed. These questions should reach the Company Secretary up to 48 hours before the meeting either by post or by email as indicated in this letter.

It is important that you include your name and your Malta Stock Exchange number in any correspondence related to the AGM.

Should you have any queries on the Annual General Meeting please do not hesitate to contact the Company Secretary on companysecretarymalta@hsbc.com.

Yours sincerely,

John Bonello
Chairman

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