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

22 ta' April 2025

Għażiż Azzjonist,

HSBC Bank Malta p.l.c. id-49 Laqgħa Ġenerali Annwali

Għandi l-pjaċir ninfurmak li d-disgħa u erbgħin Laqgħa Ġenerali Annwali (LĠA) tal-HSBC Bank Malta p.l.c. (il-"Kumpanija") ser issir nhar it-Tlieta 13 ta' Mejju 2025 f'Dar il-Mediterran għall-Konferenzi, Triq l-Isptar, Valletta, Malta.

Azzjonisti rreġistrati fir-Reġistru tal-Membri tal-Kumpanija fit-13 ta' April 2025 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 l-uffiċċju tas-Segretarja tal-Kumpanija mhux aktar tard minn 48 siegħa qabel il-ħin stabbilit għal-LĠA. Il-Formola tal-Prokura tista' tintbagħat bil-posta indirizzata lill-HSBC Bank Malta p.l.c., 116, Triq l-Arċisqof, Valletta, VLT1444 jew b'email fuq: 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-website 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 l-uffiċċju tas-Segretarja tal-Kumpanija sa 48 siegħa qabel il-LĠA, bil-posta jew b'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.

Faċilitajiet tat-Trasport

Servizz ta' shuttle b'xejn se jkun disponibbli minn quddiem il-Lukanda Phoenicia, il-Belt Valletta. Rappreżentant tal-HSBC se jkun preżenti fuq il-post biex jindika s-servizz tax-shuttle.

Is-servizz tax-shuttle tal-HSBC dirett lejn Dar il-Mediterran għall-Konferenzi u lura se jkun disponibbli strettament bejn it-8:30am sal-10:30am u bejn 12:30pm sas-2:30pm.

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

Dejjem tiegħek,

Manfred Galdes
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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22 April 2025

Dear Shareholder,

HSBC Bank Malta p.l.c. 49th Annual General Meeting

I am pleased to inform you that the forty-ninth Annual General Meeting (AGM) of HSBC Bank Malta p.l.c. (the "Company" / the"bank") is scheduled for Tuesday 13 May 2025 at The Mediterranean Conference Centre, Old Hospital Street, Valletta, Malta.

Shareholders registered on the Company's Register of Members as at 13 April 2025 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 Proxy Form (attached to this letter) must be received at the office of the Company Secretary by 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 questions which are pertinent and related to the resolutions proposed. These questions should reach the office of 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 (MSE Number) in any correspondence related to the AGM.

Transport Facilities

A free shuttle service will be available in front of the Phoenicia Hotel, Valletta. An HSBC representative will be present on site to indicate the shuttle service.

The direct HSBC shuttle service to the Mediterranean Conference Centre and back will be available between 8:30am to 10:30am and between 12:30pm to 2:30pm.

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

Yours sincerely,

Manfred Galdes
Chairman

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