

**HSBC Bank Malta p.l.c.**

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

www.hsbc.com.mt

8 ta' April 2026

Għażiż Azzjonist,

HSBC Bank Malta p.l.c. il-50 Laqgħa Ġenerali Annwali

Għandi l-pjaċir ninfurmak li l-ħamsin Laqgħa Ġenerali Annwali (LĠA) tal-HSBC Bank Malta p.l.c. (il-"Kumpanija") ser issir nhar l-Erbgħa 29 ta' April 2026 fil-Corinthia St George's Bay, il-Bajja ta' San Ġorġ, San Ġiljan, Malta.

Azzjonisti rreġistrati fir-Registru tal-Membri tal-Kumpanija fit-30 ta' Marzu 2026 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., 80, HSBC Qormi Hub, Triq Il-Mithna, Zone 5, Central Business District, Hal Qormi CBD 5090 jew b'email fuq: companysecretarymalta@hsbc.com.

Id-dettalji tal-LĠA jinsabu fl-Avviz lill-Azzjonisti mehmuz 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.

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

Dejjem tiegħek,

Manfred Galdes
Chairman



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Head Office, 116, Archbishop Street,
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Malta
www.hsbc.com.mt

8 April 2026

Dear Shareholder,

HSBC Bank Malta p.l.c. 50th Annual General Meeting

I am pleased to inform you that the fiftieth Annual General Meeting (AGM) of HSBC Bank Malta p.l.c. (the "Company" / the "bank") is scheduled for Wednesday 29 April 2026 at Corinthia St George's Bay, St George's Bay, St Julians, Malta.

Shareholders registered on the Company's Register of Members as at 30 March 2026 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., 80, HSBC Qormi Hub, Triq Il-Mithna, Zone 5, Central Business District, Hal Qormi CBD 5090 or by email on: companysecretarymalta@hsbc.com.

Further details are in the Notice to Shareholders attached to this letter. All AGM-related documents 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.

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,

A handwritten signature in black ink, appearing to read "Manfred Galdes".

Manfred Galdes
Chairman