



HSBC HOLDINGS PLC

24 March 2023

Notice of Annual General Meeting and ancillary documents

Copies of the following documents have been submitted for inspection to the National Storage Mechanism, which is located at:

<https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

- Notice of Annual General Meeting for 2023;
- Form of Proxy for the 2023 Annual General Meeting; and
- Form of Election in respect of the second interim dividend for 2022.

The Notice of Annual General Meeting for 2023 is also available on the Company's website:

www.hsbc.com/agm.