

This is a free translation into English of the minutes issued in French and provided solely for the convenience of English-speaking readers.

HSBC FRANCE

Société Anonyme with a share capital of 491,155,980 euros
Registered Office: 103 avenue des Champs-Élysées – 75008 Paris
SIREN 775 670 284 RCS Paris

EXTRACT OF THE MINUTES OF THE COMBINED GENERAL MEETING

DATED 12 NOVEMBER 2020

THIRD RESOLUTION

Voting under the quorum and majority conditions to transact special business, and having heard and considered the report of Directors, the shareholders hereby resolved to change the corporate name from “HSBC France” to “HSBC Continental Europe” with effect from 1 December 2020 and therefore to amend the article 2 of the company’s Articles of Association as follows:

“ARTICLE 2 – CORPORATE NAME

*The corporate name of the Company is "HSBC Continental Europe" and its trade name is "HSBC".
The trade name for its private banking business is "HSBC Private Banking".*

and to replace “HSBC France” by “HSBC Continental Europe” in all other articles thereof.

This resolution was adopted unanimously.

FOURTH RESOLUTION

Voting under the quorum and majority conditions to transact ordinary and special businesses, the shareholders hereby conferred full powers on the Chairman of the Board of Directors, on the Chief Executive Officer of the Company and on the bearer of an original, copy or abstract of the minutes of this meeting for the purpose of completing any formalities required by law.

This resolution was adopted unanimously.

Certified True Extract
The Company Secretary

G. Penin