

**Corporate Event Announcement**  
**«Meeting of the issuer's Board of Directors and agenda of the Board of Directors meeting»**

1. General Information

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| 1.1. Full commercial name of the issuer (or name for non-commercial organization) | <b>HSBC Bank (RR) (Limited Liability Company)</b>  |
| 1.2. Abbreviated commercial name of the issuer                                    | <b>OOO HSBC Bank (RR)</b>  |
| 1.3. Location of the issuer   | <b>2 Bld.2 Paveletskaya Sq., Moscow, Russian Federation<br/>115054</b>   |
| 1.4. OGRN code of the issuer  | <b>1027739139075</b>   |
| 1.5. Tax ID number (INN) of the issuer  | <b>7707115538</b>  |
| 1.6. Unique code assigned to issuer by registration authority                     | <b>03290B</b>  |
| 1.7. Web page used by the issuer for disclosure of information                    | <b><a href="http://www.e-disclosure.ru/portal/company.aspx?id=31860">http://www.e-disclosure.ru/portal/company.aspx?id=31860</a><br/><br/><b>www.hsbc.ru</b></b> |

2. Contents of Announcement

- 2.1. Date of the Board of Directors Chairman's decision on conducting a meeting of the Board of Directors of the issuer: **22 October 2015**
- 2.2. Date of the Board of Directors meeting: **05 November 2015**
- 2.3. Agenda of the Board of Directors meeting:
1. **Review of Strategic Developments and Current Business Condition**
  2. **Information on Meetings of the Management Committee and Other Key Committees**
  3. **Corporate Governance Items for Consideration**
    - 3.1. **Information on measure for corporate governance enhancement**
  4. **Items for Approval:**
    - 4.1. **Reports prepared by the Internal Audit as of the date of the last Board of Directors meeting, on execution of Revised Annual Audit Plan for 2015, and on measures taken in fulfilment of recommendations and closing of audit issues**
    - 4.2. **Reports and Reviews prepared by the Controller for Securities Market and AML Officer as of the date of the last Board of Directors meeting**
    - 4.3. **List of measures for prevention, detection and management of conflict of interest while combining types of professional activities on the securities markets**
    - 4.4. **Regulation on the Management Committee**
    - 4.5. **Operational Risk Policy**

3. Signature

3.1. Temporary Acting Chairman of the Management Committee	_____	A. Pereslegin
	(signature)	
3.2. Date	“ <u>22</u> ” <u>October</u> 20 <u>15</u>	seal