

**Corporate Event Announcement**  
**«Concerning specific resolutions passed by the Board of Directors of the issuer»**

1. General Information

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

2. Contents of Announcement

- 2.1. Quorum of the meeting of the Board of Directors of the issuer: ***The quorum required for making decisions at the Meeting is attending the Meeting. The meeting is duly constituted and quorate to pass resolutions on matters of the agenda.***
- 2.2. Content of the resolutions passed by the Board of Directors and voting results:
- “To approve the List Of Measures For Prevention, Detection And Management Of Conflict Of Interests While Combining Types Of Professional Activities On The Securities Market”***  
***Votes: “FOR” – 5 votes; “AGAINST” – 0 votes; “ABSTAINED” – 0 votes.***
- “To approve the Regulation on the Management Committee of HSBC Bank (RR) (Limited Liability Company).”***  
***Votes: “FOR” – 5 votes; “AGAINST” – 0 votes; “ABSTAINED” – 0 votes.***
- “To approve the Operational Risk management Policy.”***  
***Votes: “FOR” – 5 votes; “AGAINST” – 0 votes; “ABSTAINED” – 0 votes.***
- 2.3. Date of the Board of Directors meeting: ***05 November 2015***
- 2.4. Date and number of the minutes of the Board of Directors meeting: ***Minutes of the Board of Directors meeting No. 79 dated 05 November 2015***

3.1. Temporary Acting Chairman of the Management Committee

E. Rogova

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(signature)

3.2. Date “ 05 ” November 20 1415

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