

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

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 **ООО 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

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: **24 June 2013**
- 2.2. Date of the Board of Directors meeting: **04 July 2013**
- 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**
 - 4. Items for Approval:**
 - 4.1. Reports prepared by the Internal Control department as of the date of the last Board of Directors meeting for review and approval;**
 - 4.2. Revised Internal Control Annual Plan for Thematic Reviews and Control Testing for 2H 2013;**
 - 4.3. Reports and Reviews prepared by the Controller for Securities Market and AML Officer as of the date of the last Board of Directors meeting.**

3. Signature

- 3.1. Temporary Acting Chairman of the Management Committee _____ E. Rogova
(signature)
- 3.2. Date " 24 " June 20 13 _____ seal