

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 | 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 |

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: **02 April 2015**
- 2.2. Date of the Board of Directors meeting: **09 April 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**
 - 3.2. **Progress update - action plan for the implementation of the Bank of Russia Instruction No. 154-I "Concerning the procedure for the assessment of a credit organization's remuneration system and the procedure for sending a prescription for remedying the deficiencies of the remuneration system to a credit organization"**
 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 2014, and on measures taken in fulfillment of recommendations and closing of audit issues**
 - 4.2. **Internal Audit Annual Plan for 2015**
 - 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**
 - 4.4. **Risk Appetite Statement 2015**
 - 4.5. **AOP for 2015, and projection for the period up to 2019**
 - 4.6. **Election of a new member of the Management Committee**

3. Signature

- | | | |
|---|--------------------|------------|
| 3.1. Temporary Acting
Chairman of the Management Committee | _____ | E.V.Rogova |
| | (signature) | |
| 3.2. Date | “ 02 ” April 20 15 | seal |