

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) | 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: **04 September 2014**
- 2.2. Date of the Board of Directors meeting: **12 September 2014**
- 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. **Update of HCRR's internal control framework consisting of the Internal Audit Department, and Compliance Department (which includes the Controller for Professional Markets and AML unit) in accordance with the Bank of Russia Regulation dated 16 December 2003 N 242-P "Concerning the organization of internal control in credit organizations and banking groups" (as amended and supplemented)**
 - 4.2. **Appointment of Head of Internal Audit in accordance with the Bank of Russia Regulation dated 16 December 2003 N 242-P "Concerning the organization of internal control in credit organizations and banking groups" (as amended and supplemented)**
 - 4.3. **Reports prepared by the Internal Control as of the date of the last Board of Directors meeting and execution of Revised Annual Audit Plan for 2014**
 - 4.4. **Results of HCRR Corporate Governance Self-Assessment conducted in August 2014 in accordance with Bank of Russia recommendations**
 - 4.5. **Reports and Reviews prepared by the Controller for Securities Market and AML Officer as of the date of the last Board of Directors meeting**
 - 4.6. **Risk management framework setup**

3. Signature

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| 3.1. Chairman of the Management Committee | _____ | M.R.Stadler |
| | (signature) | |
| 3.2. Date | " 04 " September 20 14 | seal |