

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: **20 November 2014**
- 2.2. Date of the Board of Directors meeting: **27 November 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. **Reports prepared by the Internal Audit as of the date of the last Board of Directors meeting and execution of Revised Annual Audit Plan for 2014;**
 - 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. **Risk Management framework setup.**

3. Signature

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| 3.1. Temporary Acting Chairman of the Management Committee | _____ | E.V. Rogova |
| | (signature) | |
| 3.2. Date | “ <u>20</u> ” <u>November</u> 20 <u>14</u> | seal |