

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

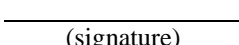
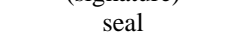
1. General Information

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

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 January 2014***
- 2.2. Date of the Board of Directors meeting: ***28 January 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. Results of HCRR Corporate Governance Self-Assessment conducted in October 2013 in accordance with Bank of Russia recommendations***
 - 4.2. Reports prepared by the Internal Control department as of the date of the last Board of Directors meeting and execution of Annual plan of Thematic Reviews for 2013 for review and approval;***
 - 4.3. Proposed Internal Control Annual Plan for Thematic Reviews for 2014;***
 - 4.4. 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

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|------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|--------------|
| 3.1. Temporary Acting Chairman of the Management Committee | 
(signature) | D. Chekalkin |
| 3.2. Date | 
seal | |
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