

**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](http://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: **18 December 2015**
- 2.2. Date of the Board of Directors meeting: **18 December 2015**
- 2.3. Agenda of the Board of Directors meeting:
1. **Release from position of a member of the Management Committee**
  2. **Endorsement of addendum to compliance policy**

3. Signature

- 3.1. Temporary Acting  
Chairman of the Management Committee \_\_\_\_\_ A. Pereslegin  
(signature)
- 3.2. Date " 18 " December 20 15 seal