

Corporate Event Announcement
«On decisions adopted by the sole participant of the issuer at its sole discretion»

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. Surname, name, patronymic or full firm name (name for non-commercial organization) of the sole participant (person owning all of the voting shares) of the issuer: **HSBC Europe B.V.**
- 2.2. Location of the sole participant (person owning all of the voting shares) of the issuer: **8 Canada Square, London E14 5HQ, England**
- 2.3. Tax ID number of the sole participant (person owning all of the voting shares) of the issuer assigned by the tax authorities (hereafter – “TIN”) (if applicable): **not applicable**
- 2.4. Primary state registration number, under which the record on creation of a legal entity has been made in Unified State Register of Legal Entities (hereafter – “PSRN”) (if applicable) of the sole participant (person owning all of the voting shares) of the issuer: **registered with Chamber of Commerce for Amsterdam, Commercial Register No. 34120777.**
- 2.5. Text of the decisions adopted by the sole participant (person owning all of the voting shares) of the issuer:
1. **approve and deem effective, as from the date of this Decision, the Regulation on the Board of Directors of HSBC Bank (RR) (Limited Liability Company).**
 2. **revoke, as from the date of this Decision, the Regulation on the Board of Directors of HSBC Bank (RR) (Limited Liability Company) approved by the Decision No. 31 of the sole participant of the Bank dated 02 May 2006.**
 3. **authorise the Temporary Acting Chairman of the Management Committee of the Bank Mrs. Rogova Elena, Head of Treasury. Deputy Chairman of the Management Committee of the Bank Mr. Chekalkin Dmitry, Head of Financial Institutions and Public Sector. Deputy Head of Global Banking of the Bank Mrs. Shadrina Julia, the Chief Technology and Services Officer of the Bank Mr. Shoukourian Aram and the Chief Accountant of the Bank Mrs. Koneva Elena to solely do all acts and things and to sign any and all documents on behalf of the Bank (including without limitation to certify a copy of this decision), that may be necessary for the Central Bank of the Russian Federation and other authorised bodies of the Russian Federation in connection with the approval and effectuating of the Regulation on the Board of Directors of HSBC Bank (RR) (Limited Liability Company), and the revocation of the Regulation on the Board of Directors of HSBC Bank (RR) (Limited Liability Company) approved by the Decision No. 31 of the sole participant of the Bank dated 02 May 2006, as well as amending the aforementioned documents upon the request of the Central Bank of Russia.**
- 2.6. Date of adoption of decision by the sole participant (person owning all of the voting shares) of the issuer: **«06» August 2013**
- 2.7. Date of composition, number and name of the document registering the decisions adopted by the sole participant (person owning all of the voting shares) of the issuer: **Decision № 147 of the sole participant of the company, dated 06 August 2013.**

3. Signature

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| 3.1. Temporary Acting Chairman of the Management Committee | <div style="border-bottom: 1px solid black; width: 150px; margin: 0 auto;"></div> <div style="text-align: center;">(signature)</div> | E. Rogova |
| 3.2. Date | <div style="border-bottom: 1px solid black; width: 100px; margin: 0 auto;"></div> <div style="text-align: center;">seal</div> | |