

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: in connection with the necessity to align the Bank’s incorporation documents and internal documents with the requirements of the current legislation of the Russian Federation, including, but not limited to, the civil Code of the Russian Federation (as amended and supplemented by Federal laws), the Regulation of the Central bank of the Russian Federation dated 16 December 2003 N 242-P “Concerning the organization of internal control in credit institutions and banking groups” (as amended by the Directive of the Central Bank of the Russian Federation dated 24 April 2014 N 3241-U “Concerning the amendment of the Bank of Russia Regulation dated 16 December 2003 N 242-P “Concerning the organization of internal control in credit institutions and banking groups”):
1. **to approve the new edition of the Charter of the Bank (text of the new edition of the Charter of the Bank is attached hereto).**
 2. **to 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).**
 3. **to 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. 146 of the Sole Participant of the Bank dated 06 August 2013.**
 4. **to authorise the Chairman of the Management Committee of the Bank Mr. Stadler Mark Robert, Deputy Chairman of the Management Committee. Chief Financial Officer of the Bank Mrs. Rogova Elena, Head of Treasury Mr. Pereslegin Andrey, Head of Financial Institutions and Public Sector. Deputy Head of Global Banking of the Bank Mrs. Shadrina Julia, and the Chief Accountant of the Bank Mrs. Koneva Elena to solely**
 - (i) **sign the application for state registration of the new edition of the Charter of the Bank in accordance with the requirements of the Federal Taxation Service of the Russian Federation Order No. MMB-7-6/25@ of 25 January 2012, petition on the state registration of the new edition of the Charter of the Bank, text of the new edition of the Charter of the Bank in accordance with the Central Bank of the Russian Federation Instruction No. 135-I of 02 April 2010, certify the authenticity of copies of this Decision, sign the extract from this Decision, as well as to do all acts and things and to sign all other documents as may be required in connection with the state registration of the new edition of the Charter of the Bank with the Central Bank of the Russian Federation and its territorial bodies, the Federal Taxation Service and its territorial bodies and any other registration bodies of the Russian Federation, as well as amending the aforementioned documents upon the request of the Central Bank of the Russian Federation;**
 - (ii) **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. 146 of the Sole Participant of the Bank dated 06 August 2013, as well as amending the aforementioned documents upon the request of the Central Bank of Russia.**
 5. **all decisions of the Sole Participant, including the present Decision, adopted by the sole Participant unilaterally in writing, are confirmed by means of signing the text of such resolution by a duly authorized person (Director of the Sole Participant of the Bank authorized by the charter of the Sole Participant of the Bank, or by any other person entitled to act on behalf of the Sole Participant under a power-of-attorney) and given under the Bank’s seal.**

2.6. Date of adoption of decision by the sole participant (person owning all of the voting shares) of the issuer: «12» **September 2014**

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 № 153 of the sole participant of the company, dated 12 September 2014.**

| 3. Signature | | |
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| 3.1. Chairman of the Management Committee | _____ | M.R.Stadler |
| 3.2. Date | “ <u>12</u> ” <u>September</u> 20 <u>14</u> | (signature) seal |