

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. in connection with the necessity to align the Charter of the Bank to the legislation of the Russian Federation regarding the conditions of bonds placement, to approve the Amendment No. 1 to the Charter of the Bank.**
 - 2. to 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 sign the application for state registration of amendments 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 Amendment No. 1 to the Charter of the Bank, text of the Amendment No. 1 to 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 Amendment No. 1 to 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.**
- 2.6. Date of adoption of decision by the sole participant (person owning all of the voting shares) of the issuer: **«10» July 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 № 146 of the sole participant of the company, dated 10 July 2013.**

3. Signature

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| 3.1. Temporary Acting Chairman of the Management Committee | _____ | E. Rogova |
| | (signature) | |
| 3.2. Date | “ 10 ” July 20 13 | seal |