

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. to terminate, as of the date of this decision, the authorities of Mrs. Rogova Elena as the Temporary Acting Chairman of the Management Committee of the Bank.**
 - 2. to appoint the Strategy Business Development, Director, Mr. Mark Robert Stadler, whose candidacy was previously approved by the Moscow office of the Central Bank of the Russian Federation, to the position of the Chairman of the Management Committee of the Bank with the right of first signature as of the date of this decision.**
 - 3. to authorise the Deputy Chairman of the Management Committee of the Bank Head of Finance 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, Chief technology and Services Officer of the Bank Mr. Shoukourian Aram, and Chief accountant of the Bank Mrs. Koneva Elena, to solely perform the following acts and things:**
 - **to sign on behalf of the Bank the orders on the termination of the authorities of Mrs. Rogova Elena as the Temporary Acting Chairman of the Management Committee of the Bank and on the appointment of the Strategy Business Development, Director, Mr. Mark Robert Stadler to the position of the Chairman of the Management Committee of the Bank;**
 - **to sign on behalf of the Bank the notices to the Central Bank of the Russian Federation on the termination of the authorities of Mrs. Rogova Elena as the Temporary Acting Chairman of the Management Committee of the Bank and on the appointment of the Strategy Business Development, Director, Mr. Mark Robert Stadler to the position of the Chairman of the Management Committee of the Bank;**
 - **to sign on behalf of the Bank the application for incorporation into the state register of legal entities of the amendments related to the information on the sole executive body of the Bank;**
 - **to certify the authenticity of copy of the present decision;**
 - **to sign an extract from the present decision;**
 - **to certify the authenticity of copy of the labor book of Mr. Mark Robert Stadler containing information on appointment to the position of the Chairman of the Management Committee of the Bank;**
 - **to do all acts and things on behalf of the Bank and to sign all other documents (including making all the necessary amendments to them upon the request of the Central Bank of the Russian Federation) that may be necessary for the Central Bank of the Russian Federation and its territorial divisions, the Federal Tax Service and its territorial authorities and any other authorized state body of the Russian Federation in connection with the termination of the authorities of Mrs. Rogova Elena as the Temporary Acting Chairman of the Management Committee of the Bank and on the appointment of the Strategy Business Development, Director, Mr. Mark Robert Stadler to the position of the Chairman of the Management Committee of the Bank.**
- 2.6. Date of adoption of decision by the sole participant (person owning all of the voting shares) of the issuer: **«28» 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 № 148 of the sole participant of the company, dated 28 August 2013.**

3. Signature

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| 3.1. Chairman of the Management Committee | _____ | M. R. Stadler |
| | (signature) | |
| 3.2. Date | “ 28 ” August 20 13 | seal |