

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 the authorities of Mr. John Paul Casey as Chairman of the Board of Directors of the Bank as from the date of this Decision.**
 2. **to terminate the authorities of Mr. Alexandre Charles Emmanuel Macaire as member of the Board of Directors of the Bank as from the date of this Decision.**
 3. **to elect Mr. Christopher Peter Davies Chairman of the Board of Directors of the Bank as from the date of this Decision. In pursuance of the provisions of Article 19.5. of the Charter of the Bank, Mr. Christopher Peter Davies is elected Chairman of the Board of Directors of the Bank for an indefinite term.**
 4. **to elect Mr. Philip Antony Alvey and Mr. Mark Robert Stadler as members of the Board of Directors of the Bank as from the date of this Decision. In pursuance of the provisions of Article 19.5. of the Charter of the Bank, Mr. Philip Antony Alvey and Mr. Mark Robert Stadler are elected members of the Board of Directors of the Bank for an indefinite term.**
Thus, as from the date of this Decision, the Board of Directors of the Bank is formed of Seven (7) members of the Board of Directors of the Bank, namely:
 - 1 **Mr. Christopher Peter Davies - Chairman of the Board of Directors of the Bank**
 - 2 **Mr. Philippe Jean Gerard Henry - member of the Board of Directors of the Bank**
 - 3 **Mr. Kevin Peter Sawle – member of the Board of Directors of the Bank**
 - 4 **Mr. Jonathan James Calladine - member of the Board of Directors of the Bank**
 - 5 **Mr. Nigel Grant Hinshelwood – member of the Board of Directors of the Bank**
 - 6 **Mr. Philip Antony Alvey – member of the Board of Directors of the Bank**
 - 7 **Mr. Mark Robert Stadler – member of the Board of Directors of the Bank**
 5. **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. 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 on behalf of the Bank the notifications to the Central Bank of the Russian Federation on the termination of the authorities of Mr. John Paul Casey as Chairman of the Board of Directors of the Bank, on the termination of authorities of Mr. Alexandre Charles Emmanuel Macaire as member of the Board of Directors of the Bank, on the election of Mr. Christopher Peter Davies as new Chairman of the Board of Directors of the Bank and on the election of Mr. Philip Antony Alvey and Mr. Mark Robert Stadler as new members of the Board of Directors of the Bank, as well as to sign the information on the membership of the Board of Directors of the Bank, to certify a copy of this decision, and to do all acts and things and to sign all other documents on behalf of the Bank that may be necessary for the Central Bank of the Russian Federation and other authorised bodies of the Russian Federation in connection with the termination of the authorities of Mr. John Paul Casey as Chairman of the Board of Directors of the Bank, on the termination of authorities of Mr. Alexandre Charles Emmanuel Macaire as member of the Board of Directors of the Bank, on the election of Mr. Christopher Peter Davies as new Chairman of the Board of Directors of the Bank and on the election of Mr. Philip Antony Alvey as new member of the Board of Directors of the Bank, 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: **«17» December 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 № 150 of the sole participant of the company, dated 17 December 2013.**

3. Signature

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| 3.1. Temporary Acting Chairman of the Management Committee | _____ | D. Chekalkin |
| | (signature) | |
| 3.2. Date | “ 17 ” December 20 13 | seal |