

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. Approval of the Annual Report of the Bank for the year 2013

In accordance with the current legislation of the Russian Federation, the sole participant adopted the decision to approve the following documents:

- *the balance sheet of HSBC Bank (RR) (Limited Liability Company) as of 01 January 2014; and*
- *the Profit and Loss Report of HSBC Bank (RR) (Limited Liability Company) for the year 2013.*

The balance profit of the Bank resulting from the Bank’s activity during the year 2013 amounted to 1,164,071,358 (One billion one hundred sixty four million seventy one thousand three hundred and fifty eight) rubles 69 kopeks.

2. Allocation of the Bank’s profit resulting from the Bank’s activity during the year 2013

In accordance with the provisions of the Charter of the Bank, and given the absence of limitations on distribution of the Bank’s profit set forth by Article 29 of the Federal Law “On limited liability companies”, the Sole Participant adopted the decision to allocate 25% (twenty five percent) of the Bank’s profit as dividends to the participant, in the amount of 291,017,840 (Two hundred ninety one million seventeen thousand eight hundred forty) rubles, proportionately to the share of the Sole Participant in the charter capital of the Bank, namely as follows:

HSBC Europe B.V. – 100%, which amounts to 291,017,840 (Two hundred ninety one million seventeen thousand eight hundred forty) rubles.

Allocation of profit to be completed by not later than 01 August 2014, by means of funds transfer to the Sole Participant’s account.

The Sole Participant adopted the decision not to allocate the remaining 75% (seventy five percent) of the Bank’s profit in the amount of 873,053,518 (Eight hundred seventy three million fifty three thousand five hundred eighteen) rubles 69 kopeks.

3. Granting authority to do all acts and things and to sign on behalf of the Bank any documents as may be required for the payment of dividends to the participant of the Bank

The Sole Participant adopted the decision to authorise the Chairman of the Management Committee of the Bank Mr. Mark Robert Stadler, the Deputy Chairman of the Management Committee. Head of Finance 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 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 payment of dividends to the participant 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.

4. Approval of the Audit Report of the Bank following the results of the audit of the Bank's activity during the year 2013

The sole participant adopted the decision to approve the Audit Report of the Bank issued following the results of the audit of the Bank's activity during the year 2013.

5. Appointment of an auditor of the Bank to review financials of the Bank for the year ending 31 December 2014

The sole participant adopted the decision to appoint Closed Joint-Stock Company "KPMG" as the auditor of the Bank for the purpose of reviewing of the authenticity of financial reporting of the Bank for the year ending 31 December 2014.

2.6. Date of adoption of decision by the sole participant (person owning all of the voting shares) of the issuer: **«30» April 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 № 151 of the sole participant of the company, dated 30 April 2014.**

3. Signature			
3.1. Chairman of the Management Committee	_____	(signature)	M.R.Stadler
3.2. Date	“ 30 ”	April	20 14
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