

Corporate Event Announcement

«On decisions adopted by the sole participant of the issuer at its sole discretion»

1. General Information

- 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 approve the following documents:**
 - **the balance sheet of HSBC Bank (RR) (Limited Liability Company) as of 01 January 2015; and**
 - **the Profit and Loss Report of HSBC Bank (RR) (Limited Liability Company) for the year 2014.****The balance profit of the Bank resulting from the Bank’s activity during the year 2014 amounted to 1,135,937,955 (One billion one hundred thirty five million nine hundred thirty seven thousand nine hundred fifty five) rubles 81 kopeks.**
 2. **not to allocate the Bank’s profit resulting from the Bank’s activity during the year 2014.**
 3. **to approve the Audit Report of the Bank issued following the results of the audit of the Bank’s activity during the year 2014.**
 4. **to appoint Closed Joint-Stock Company “PricewaterhouseCoopers Audit” as the auditing organization of the Bank for the purpose of reviewing of the authenticity of financial reporting of the Bank for the year ending 31 December 2015.**
- 2.6. Date of adoption of decision by the sole participant (person owning all of the voting shares) of the issuer: **« 29 » April 2015**
- 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 № 157 of the sole participant of the company, dated 29 April 2015.**

3. Signature

- 3.1. Chairman of the Management Committee _____ M.R.Stadler
(signature)
- 3.2. Date “ 29 ” April 20 15 _____
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