

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 determine the remuneration for the services of AO PricewaterhouseCoopers Audit (appointed as auditing organization for the purpose of reviewing of the authenticity of financial reporting of the Bank for the year ending 31 December 2015 by annual sole participant decision No. 157 dated 29 April 2015) in the sum not exceeding 4 740 000 (four million seven hundred forty thousand) Russian roubles excluding expenses and excluding value added tax, which may be paid separately in accordance with the terms of the contract with the auditing organization.**
 2. **to instruct any of the below persons:**
 - **Temporary Acting Chairman of the Management Committee Andrey Pereslegin**
 - **Deputy Chairman of the Management Committee. Head of Finance Elena Rogova**
 - **Head of Banking Julia Shadrina, and**
 - **Chief accountant Elena Koneva,****to conclude in the name of the Bank the contract with the auditing organization – AO PricewaterhouseCoopers Audit, on the basis of this Decision.**
- 2.6. Date of adoption of decision by the sole participant (person owning all of the voting shares) of the issuer: **« 21 » December 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 № 162 of the sole participant of the company, dated 21 December 2015.**

3. Signature

- 3.1. Temporary Acting Chairman of the Management Committee _____ A. Pereslegin
(signature)
seal
- 3.2. Date “ 21 ” December 2015