

Corporate Event Announcement
«Meeting of the issuer's Board of Directors and agenda of the Board of Directors meeting»

1. General Information

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| 1.1. Full commercial name of the issuer (or name for non-commercial organization) | <i>HSBC Bank (RR) (Limited Liability Company)</i> |
| 1.2. Abbreviated commercial name of the issuer | <i>OOO HSBC Bank (RR)</i> |
| 1.3. Location of the issuer | <i>2 Bld.2 Paveletskaya Sq., Moscow, Russian Federation 115054</i> |
| 1.4. OGRN code of the issuer | <i>1027739139075</i> |
| 1.5. Tax ID number (INN) of the issuer | <i>7707115538</i> |
| 1.6. Unique code assigned to issuer by registration authority | <i>03290B</i> |
| 1.7. Web page used by the issuer for disclosure of information | <i>http://www.e-disclosure.ru/portal/company.aspx?id=31860</i>
<i>www.hsbc.ru</i> |

2. Contents of Announcement

- 2.1. Date of the Board of Directors Chairman's decision on conducting a meeting of the Board of Directors of the issuer: ***09 April 2014***
- 2.2. Date of the Board of Directors meeting: ***11 April 2014***
- 2.3. Agenda of the Board of Directors meeting:
- 1. Appointment of the Responsible Officer of OOO HSBC Bank (RR), pursuant to the U.S. Foreign Account and Tax Compliance Act.***

3. Signature

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| 3.1. Chairman of the Management Committee | _____ | M.R. Stadler |
| | (signature) | |
| 3.2. Date | “ 09 ” _____ April _____ 20 14 | seal |