

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 extend the powers of the approved by the Bank of Russia Deputy Chairman of the Management Committee. Head of Finance of the Bank Mrs. Rogova Elena (citizen of the Russian Federation, as Temporary Acting Chairman of the Management Committee of the Bank for the period from 28 February 2013 until 31 May 2013, both dates inclusive.**
 2. **to authorize the Temporary Acting Chairman of the Management Committee 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 severally to sign corresponding notifications to the Central Bank of the Russia and its territorial bodies, FSFM, the Federal Taxation Service and its territorial bodies and any other registration bodies of the Russian Federation on the extension of the powers of Mrs. Rogova Elena as the Temporary Acting Chairman of the Management Committee of the Bank, certify the copy of this Decision, sign the extract of this Decision as well as to do all acts and things and to sign all other documents that may be necessary for the Central Bank of the Russia and its territorial bodies, FSFM, the Federal Taxation Service and its territorial bodies and any other registration bodies of the Russian Federation in connection with the extension of the authority of Mrs. Rogova Elena as the Temporary Acting Chairman of the Management Committee of the Bank, as well as amending the aforementioned documents upon the request of the Central Bank of Russia and/or any other authorized bodies of the Russian Federation.**
- 2.6. Date of adoption of decision by the sole participant (person owning all of the voting shares) of the issuer: **«27» February 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 № 142 of the sole participant of the company, dated 27 February 2013.**

3. Signature

- 3.1. Temporary Acting Chairman of the Management Committee _____ E. Rogova
 (signature)
- 3.2. Date “ 27 ” February 20 13 _____ seal