

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. **to submit the application for the approval of Mr. Stadler Mark Robert candidacy for the position of the Chairman of the Management Committee of the Bank to the Moscow Territorial Department of the Central Bank of the Russian Federation and in connection therewith to prepare documents necessary for the approval of Mr. Stadler Mark Robert candidacy for the position of the Chairman of the Management Committee of the Bank.**
 2. **to authorise 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 solely sign the application for the approval of Mr. Stadler Mark Robert for the position of the Chairman of the Management Committee of the Bank, to sign the questionnaire of Mr. Stadler Mark Robert for the position of the Chairman of the Management Committee of the Bank, to certify the authenticity of the copies of the passport, labour book of Mr. Stadler Mark Robert, sign the extract from this decision and the authenticity of the copy of this decision, as well as to do all necessary acts and things and to sign on behalf of the Bank all other documents that may be necessary (including arranging all the necessary amendments in them upon the request of the Central Bank of the Russian Federation) in connection with the approval of Mr. Stadler Mark Robert for the position of the Chairman of the Management Committee of the Bank with the Central Bank of the Russian Federation and its territorial bodies, the Federal Taxation Service and its territorial bodies and any other authorised registration 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: **«14» 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 № 141 of the sole participant of the company, dated 14 February 2013.**

3. Signature

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| 3.1. Temporary Acting Chairman of the Management Committee | <div style="border-bottom: 1px solid black; width: 150px; margin: 0 auto;"></div> (signature) | E. Rogova |
| 3.2. Date | “ 14 ” February 20 13 <div style="border-bottom: 1px solid black; width: 50px; margin: 0 auto;"></div> seal | |