

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 terminate the authorities of Mr. Nigel Grant Hinshelwood as member of the Board of Directors of the Bank as from the date of this Decision.**

Thus, as from the date of this Decision, the Board of Directors of the Bank is formed of Six (6) members of the Board of Directors of the Bank, namely:

- 1 **Mr. Christopher Peter Davies - Chairman of the Board of Directors of the Bank**
- 2 **Mr. Philippe Jean Gerard Henry - member of the Board of Directors of the Bank**
- 3 **Mr. Kevin Peter Sawle – member of the Board of Directors of the Bank**
- 4 **Mr. Philip Antony Alvey – member of the Board of Directors of the Bank**
- 5 **Mr. Mark Robert Stadler – member of the Board of Directors of the Bank**
- 6 **Mr. Edward Michael Flanders – member of the Board of Directors of the Bank**

2. **to authorise the Chairman of the Management Committee of the Bank Mr. Stadler Mark Robert, Deputy Chairman of the Management Committee. Chief Financial Officer of the Bank Mrs. Rogova Elena, Head of Treasury Mr. Pereslegin Andrey, Head of Global Banking of the Bank Mrs. Shadrina Julia, the Chief Technology and Services Officer of the Bank Mrs. Hardy Elizabeth, and the Chief Accountant of the Bank Mrs. Koneva Elena to solely sign on behalf of the Bank the notifications to the Central Bank of the Russian Federation on the termination of the authorities of Mr. Nigel Grant Hinshelwood as a member of the Board of Directors of the Bank, as well as to sign the information on the membership of the Board of Directors of the Bank, to certify a copy of this decision, and to do all acts and things and to sign all other documents on behalf of the Bank that may be necessary for the Central Bank of the Russian Federation and other authorised bodies of the Russian Federation in connection with the termination of the authorities of Mr. Nigel Grant Hinshelwood as a member of the Board of Directors of the Bank, as well as amending the aforementioned documents upon the request of the Central Bank of Russia.**

- 2.6. Date of adoption of decision by the sole participant (person owning all of the voting shares) of the issuer: **«08» 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 № 156 of the sole participant of the company, dated 08 April 2015.**

3. Signature

3.1. Chairman of the Management Committee	_____	M. R. Stadler
	(signature)	
3.2. Date	“ <u>08</u> ” <u>April</u> 20 <u>15</u>	seal