

Corporate Event Announcement
«Concerning specific resolutions passed by the Board of Directors of the issuer»

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. Quorum of the meeting of the Board of Directors of the issuer: ***The quorum required for making decisions at the Meeting is attending the Meeting. The meeting is duly constituted and quorate to pass resolutions on matters of the agenda.***
- 2.2. Content of the resolutions passed by the Board of Directors and voting results:
- “To release Elena Eremenko of her position as member of the Management Committee, Deputy Chairman of the Management Committee, Head of Compliance, as of 19 December 2015 inclusive.”***
- Votes: “FOR” – 5 votes; “AGAINST” – 0 votes; “ABSTAINED” – 0 votes.***
- 2.3. Date of the Board of Directors meeting: ***18 December 2015***
- 2.4. Date and number of the minutes of the Board of Directors meeting: ***Minutes of the Board of Directors meeting No. 80 dated 18 December 2015***

3.1. Temporary Acting Chairman
of the Management Committee

A. Pereslegin

(signature)
seal

3.2. Date “ 18 ” December 20 15