

Corporate Event Announcement

«Concerning the expiration of authorities of the sole executive body and (or) members of the collegiate executive body of the issuer»

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. Last name, first name, patronymic of the person whose authorities expire: **Eremenko Elena Vladimirovna.**
- 2.2. Position held by the person whose authorities expire: **member of the management Committee, Deputy Chairman of the Management Committee, Head of Compliance.**
- 2.3. Date of authorities expiration: **18 December 2015**

3.1. Temporary Acting Chairman
of the Management Committee

A. Pereslegin

(signature)

seal

3.2. Date “ 18 ” December 20 15