

**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)	<b>HSBC Bank (RR) (Limited Liability Company)</b>
1.2. Abbreviated commercial name of the issuer	<b>OOO HSBC Bank (RR)</b>
1.3. Location of the issuer	<b>2 Bld.2 Paveletskaya Sq., Moscow, Russian Federation 115054</b>
1.4. OGRN code of the issuer	<b>1027739139075</b>
1.5. Tax ID number (INN) of the issuer	<b>7707115538</b>
1.6. Unique code assigned to issuer by registration authority	<b>03290B</b>
1.7. Web page used by the issuer for disclosure of information	<b><a href="http://www.e-disclosure.ru/portal/company.aspx?id=31860">http://www.e-disclosure.ru/portal/company.aspx?id=31860</a></b>  <b><a href="http://www.hsbc.ru">www.hsbc.ru</a></b>

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 elect Mr. Aram Shoukourian as member of the Board of Directors of the Bank as from the date of this Decision.**

**Thus, Aram Shoukourian the newly elected member of the Board of Directors of the Bank as from the date of this Decision supplements the previously elected members of the Board of Directors of the Bank indicated below:**

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

**and becomes a plenipotentiary member of the Board of Directors of the Bank as from the date of this Decision:**

- 6 Aram Shoukourian – member of the Board of Directors of the Bank**
- 2. The Sole Participant adopted the decision to authorise the Chairman of the Management Committee Mr. Stadler Mark Robert, Deputy Chairman of the Management Committee, Chief Financial Officer Mrs. Rogova Elena, Head of Markets Mr. Pereslegin Andrey, Head of Banking Mrs. Shadrina Julia, and the Chief Accountant Mrs. Koneva Elena to solely sign on behalf of the Bank the notifications to the Central Bank of the Russian Federation on the election of Mr. Aram Shoukourian as a new 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 election of Mr. Aram Shoukourian as a new 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: **«04» August 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 № 159 of the sole participant of the company, dated 04 August 2015.**

3. Signature

3.1. Temporary Acting Chairman of the Management Committee	_____	E.V. Rogova
	(signature)	
3.2. Date	“ 04 ” _____ August _____ 20 15 _____	seal