



HSBC Continental Europe
A French *société anonyme*
with a share capital of €1,062,332,775
Registered office: 38, avenue Kléber, 75116 Paris, France
775 670 284 RCS Paris
LEI: FOHUI1NY1AZMJMD8LP67
(the “**Issuer**”)

**DECISIONS OF THE GENERAL MEETINGS OF THE HOLDERS OF THE NOTES HELD ON 30
OCTOBER 2023**

AND

**DECISION OF THE BOARD OF DIRECTORS OF THE ISSUER TO OVERRIDE (*PASSER
OUTRE*) THE DEFICIENCY OF SUCH GENERAL MEETINGS**

The holders of the Notes listed in Annex 1 (the “**Holders**”) issued by the Issuer met for general meetings held on 30 October 2023 at the registered office of the Issuer located at 38, avenue Kléber, 75116 Paris, France (the “**Meetings**”, and for each Series, a “**Meeting**”) upon convocation of the board of directors (*Conseil d’Administration*) of the Issuer (the “**Board of Directors**”).

The agenda and the text of the proposed resolutions to the Meetings are set out in the notice published on Euroclear France and on the Issuer’s website (<https://www.about.hsbc.fr/investor-relations/debt-issuance>).

The Meetings relating to the Notes listed in Annex 1 were duly convened, the attendance sheets, being certified as correct by the members of the bureau of each such Meeting, and could not validly deliberate due to the absence of any vote from Holder.

The Board of Directors has decided on 26 October 2023, in accordance with Article L. 228-73 of the French *Code de commerce*, to override (*passer outre*) these deficiencies. This decision to override takes effect towards Holders as from the date of publication of this notice (i.e. 3 November 2023) for the 30 day-period to exercise the right of opposition.

ANNEX 1

ISIN
FR001400J9F4
FR001400JBF7
FR001400K3F4
FR001400KDD6
FR001400KII4
FR001400KR35