

EXTRACT OF MINUTES No. 2
OF THE MEETING OF THE BOARD OF DIRECTORS
OF THE PUBLIC JOINT STOCK COMPANY
«CENTER FOR CARGO CONTAINER TRAFFIC «TRANSCONTAINER»
held on August 8, 2016 in Moscow

...

Issue 7:

About payment of the dividends for 2015.

The draft decision put to a vote:

1. To recommend the extraordinary General Meeting of Shareholders paying the dividends in the amount of 251.84 rub. per one ordinary share in the monetary form at the latest on October 4, 2016.

2. To recommend the extraordinary General Meeting of Shareholders paying the dividends in the amount of 95.76 rub. per one ordinary share in the monetary form at the latest on October 4, 2016.

3. To recommend the extraordinary General Meeting of Shareholders determining September 20, 2016 as the date of making the list of persons entitled to get the dividends.

Results of voting:	FOR	10 (Baskakov P.V., Werner R., Ikonnikov A.V., Kostenets I.A., Novozhilov Yu.V., Panchenko A.A., Tyurkner A., Shaydaev M.M., Shitkina I.S.)
	AGAINST	no
	ABSTAIN	no

Decision made:

1. To recommend the extraordinary General Meeting of Shareholders paying the dividends in the amount of 251.84 rub. per one ordinary share in the monetary form at the latest on October 4, 2016.

2. To recommend the extraordinary General Meeting of Shareholders paying the dividends in the amount of 95.76 rub. per one ordinary share in the monetary form at the latest on October 4, 2016.

3. To recommend the extraordinary General Meeting of Shareholders determining September 20, 2016 as the date of making the list of persons entitled to get the dividends.

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These minutes of the meeting of the Board of Directors were made and signed on August 8, 2016.

Deputy Chairman of the Board of Directors

Yu.V. Novozhilov

Corporate Secretary

K.A. Galkina

The extract is true
Corporate Secretary

(signed)

K.A. Galkina