

**MINUTES No. 28**  
**of Extraordinary General Meeting of Shareholders**  
**of Public Joint-Stock Company**  
**"Centre for Cargo Container Traffic "TransContainer"**

Full business name: Public Joint Stock Company "Centre for Cargo Container Traffic "TransContainer".

Short business name: PJSC TransContainer.

Location: 19 Oruzheynyy Pereulok, Moscow, 125047.

Type of General Meeting of Shareholders: Extraordinary General Meeting of Shareholders.

Form of Extraordinary General Meeting of Shareholders: joint presence with ballots sent in advance.

Mailing address for sending completed ballots: 19 Oruzheynyy Pereulok, Moscow, 125047.

Date of Extraordinary General Meeting of Shareholders: **July 10, 2015.**

Venue of Extraordinary General Meeting of Shareholders: 19, Oruzheynyy Pereulok, Moscow, 125047 (Conference hall)

Start time for registration of persons entitled to take part in the Extraordinary General Meeting of Shareholders: 10 hour 00 minutes (Moscow Time).

Opening time of Extraordinary General Meeting of Shareholders: 11 hour 00 minutes (Moscow Time).

End time for registration of persons entitled to take part in the Extraordinary General Meeting of Shareholders: 11 hour 15 minutes (Moscow Time).

Vote count start time: 11 hour 20 minutes (Moscow Time).

Closing time of Extraordinary General Meeting of Shareholders: 11 hour 30 minutes (Moscow Time).

Date of preparation of the list of persons entitled to take part in the Extraordinary General Meeting of Shareholders: May 12, 2015.

The number of votes held by the persons included in the list of persons entitled to take part in the Extraordinary General Meeting of Shareholders totals 13,894,778 (thirteen million eight hundred ninety-four thousand seven hundred seventy-eight).

In accordance with Article 58 of the Federal Law On Joint Stock Companies, there is a quorum after registration of shareholders and the Extraordinary General Meeting of Shareholders of PJSC TransContainer is qualified.

Date of minutes of Extraordinary General Meeting of Shareholders: July 13, 2015.

Novozhilov Yury Viktorovich, Member of the Board of Directors of PJSC TransContainer, presided at the Extraordinary General Meeting of Shareholders of PJSC TransContainer in accordance with clause 10.10 of the Articles of Association.

**Attendees:**

Chairman for the Extraordinary General Meeting  
PJSC TransContainer - Yury Victorovich Novozhilov

Registrar's authorized persons - Roman Borisovich Egorov

Artem Viktorovich Gavriluk

Secretary of the Extraordinary General Meeting of Shareholders of PJSC TransContainer - Olga Alexandrovna Miller

**Persons present at the Extraordinary General Meeting of Shareholders:**

Member of the Board of Directors - Alexey Yurievich Davydov  
 Director General - Petr Vasilievich Baskakov  
 PJSC TransContainer

**Agenda of Extraordinary General Meeting of Shareholders:**

1. Early termination of powers of members of the Board of Directors of PJSC TransContainer.
2. Election of members of the Board of Directors of PJSC TransContainer.

**As to agenda item No. 1:**

Early termination of powers of members of the Board of Directors of PJSC TransContainer.

**Heard:**

Director for Corporate Management of PJSC TransContainer – Olga Aleksandrovna Miller.

The number of votes on this agenda item, which are held by the persons included in the list of persons entitled to take part in the Extraordinary General Meeting of Shareholders: 13,894,778 (thirteen million eight hundred ninety-four thousand seven hundred seventy-eight).

The number of votes falling to the voting shares in the Company on this item of the agenda of the Extraordinary General Meeting, as determined with due regard for clause 4.20 of the Regulation on Additional Requirements to the Preparation, Convocation and Holding of General Meeting of Shareholders: 13,894,778 (thirteen million eight hundred ninety-four thousand seven hundred seventy-eight).

The number of votes on this agenda item, which are held by the persons attending the Extraordinary General Meeting of Shareholders: 13,837,019 (thirteen million eight hundred thirty seven thousand and nineteen).

In accordance with Article 58 of the Federal Law On Joint Stock Companies, a quorum for this agenda item is present and amounts to 99.58431 %.

**Draft decision, put to a vote:**

To terminate the powers of the Board of Directors of the Company early.

**Voting results:**

<b>Pro</b>	13,348,896 (thirteen million three hundred forty eight thousand eight hundred ninety-six), 96,4723 %
<b>Contra</b>	487,933 (four hundred eighty-seven thousand nine hundred thirty-three), 3.52629 %
<b>Abstain</b>	0.0%

The number of votes not counted because the ballots were recognized invalid or due to other reasons stipulated by the Regulation on Additional Requirements to the Preparation, Convocation and Holding of General Meeting of Shareholders – 190 (one hundred ninety), 0.00137%.

**Decision taken on the agenda item:**

To terminate the powers of the Board of Directors of the Company early.

**As to agenda item No. 2:**

Election of members of the Board of Directors of PJSC TransContainer.

**Heard:**

Director for Corporate Management of PJSC TransContainer – Olga Aleksandrovna Miller.

In accordance with Article 66 of the Federal Law On Joint Stock Company, elections to the Board of Directors shall be held in the form of cumulative voting.

The number of votes on this agenda item, which are held by the persons included in the list of persons entitled to take part in the Extraordinary General Meeting of Shareholders: 152,842,558 (one hundred fifty-two million eight hundred forty-two thousand five hundred fifty-eight).

The number of votes falling to the voting shares in the Company on this item of the agenda of the Extraordinary General Meeting, as determined with due regard for clause 4.20 of the Regulation on Additional Requirements to the Preparation, Convocation and Holding of General Meeting of Shareholders: 152,842,558 (one hundred fifty-two million eight hundred forty-two thousand five hundred fifty-eight).

The number of votes on this agenda item, which are held by the persons attending the Extraordinary General Meeting of Shareholders: 152,207,207 (one hundred fifty-two million two hundred seven thousand two hundred seven).

In accordance with Article 58 of the Federal Law On Joint Stock Companies, a quorum for this agenda item is present and amounts to 99.58431 %.

**Draft decision, put to a vote:**

Elect the following persons to the Board of Directors of PJSC TransContainer:

1. Ivan Sergeevich Besedin
2. Gennady Ivanovich Bessonov
3. Alexey Yurievich Davydov
4. Pavel Dmitrievich Ilyichev
5. Erhat Serikovich Iskaliev
6. Irina Alexandrovna Kostenets
7. Irina Sergeyevna Shitkina
8. Richard Andreas Werner
9. Yury Victorovich Novozhilov
10. Arvid Tyurkner
11. Dmitry Aleksandrovich Shokhin
12. Aleksandr Aleksandrovich Panchenko
13. Marat Magomedovich Shaydaev
14. Yevgeniya Sergeevna Tyurikova
15. Vladimir Anatolievich Kayashev

**Voting results:****Pro**, distribution of votes by candidates

Ivan Sergeevich Besedin	12,340,118 (twelve million three hundred forty thousand one hundred eighteen)
Gennady Ivanovich Bessonov	12,340,124 (twelve million three hundred forty thousand one hundred twenty-four)
Alexey Yurievich Davydov	12,340,132 (twelve million three hundred forty thousand one hundred thirty-two)
Pavel Dmitrievich Ilyichev	357,816 (three hundred fifty-seven thousand, eight hundred sixteen)
Erhat Serikovich Iskaliev	12,285,408 (twelve million, two hundred eighty-five thousand, four hundred eight)
Irina Alexandrovna Kostenets	12,340,122 (twelve million, three hundred forty thousand, one hundred twenty-two)
Irina Sergeevna Shitkina	12,340,123 (twelve million, three hundred forty thousand, one hundred twenty-three)
Richard Andreas Werner	12,366,458 (twelve million, three hundred sixty-six thousand, four hundred fifty-eight)
Yury Victorovich Novozhilov	12,360,125 (twelve million, three hundred sixty thousand, one hundred twenty-five)
Arvid Tyurkner	14,488,143 (fourteen million four hundred eighty-eight thousand one hundred forty-three).
Dmitry Aleksandrovich Shokhin	11,443,336 (eleven million, four hundred forty-three thousand, three hundred thirty-six)
Aleksandr Aleksandrovich Panchenko	13,244,827 (thirteen million two hundred forty-four thousand eight hundred twenty-seven).
Marat Magomedovich Shaydaev	13,244,832 (thirteen million two hundred forty-four thousand eight hundred thirty-two).
Yevgeniya Sergeevna Tyurikova	357,816 (three hundred fifty-seven thousand, eight hundred sixteen)
Vladimir Anatolievich Kayashev	357,816 (three hundred fifty-seven thousand, eight hundred sixteen)

**Contra** all candidates No

**Abstain** with respect to all candidates No

The number of votes not counted because the ballots were recognized invalid or due to other reasons stipulated by the Regulation on Additional Requirements to the Preparation, Convocation and Holding of General Meeting of Shareholders – 11 (eleven).

**Decision taken on the agenda item:**

Elect the following persons to the Board of Directors:

1. Ivan Sergeevich Besedin;
2. Gennady Ivanovich Bessonov;
3. Richard Andreas Werner
4. Alexey Yurievich Davydov;
5. Erhat Serikovich Iskaliev;
6. Irina Alexandrovna Kostenets;
7. Yury Victorovich Novozhilov;
8. Aleksandr Aleksandrovich Panchenko;
9. Arvid Tyurkner;
10. Marat Magomedovich Shaydaev;
11. Irina Sergeevna Shitkina.

Chairperson  
of the Extraordinary General Meeting  
of Shareholders of JSC TransContainer

Yu.V. Novozhilov

Secretary of the Extraordinary  
General Meeting of Shareholders  
of PJSC TransContainer

O.A. Miller