

**EXTRACT OF MINUTES No. 23
of the Annual General Meeting of
OF JOINT STOCK COMPANY
CENTER FOR CARGO CONTAINER TRAFFIC TRANSCONTAINER
held on June 26, 2013 in Moscow**

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Agenda issue No. 12

Concerning amendments to the Regulations for Payment of Remuneration and Compensations to JSC TransContainer BoD Members.

The following person(s) spoke:

Yu. Ghelfer, Acting Director for Corporate Governance

Draft resolution put to a vote:

The Regulations for Payment of Remuneration and Compensations to JSC TransContainer BoD Members, approved at the Annual General Meeting on June 26, 2012, shall be amended by adding a new paragraph, which shall read as follows:

“Remuneration for participation in the BoD meeting shall not be paid in the event of above-target loss as of the most recent reporting date (quarter, year) preceding the BoD meeting date.”

Number of votes held by the persons included in the list of persons entitled to participate in the Annual General Meeting with respect to the agenda issue under consideration: 13,894,778 (thirteen million eight hundred ninety-four thousand seven hundred and seventy-eight).

Number of votes carried by the voting shares in the Company with respect to the Annual General Meeting agenda issue under consideration determined with due account for the provisions of paragraph 4.20 of the Regulations for Additional Requirements Concerning the Preparation, Convening and Holding Procedure for the General Meeting of Shareholders: 13,894,778 (thirteen million eight hundred ninety-four thousand seven hundred and seventy-eight).

Number of votes held by the persons that participated in the Annual General Meeting with respect to the agenda issue under consideration: 13,793,853 (thirteen million seven hundred ninety-three thousand eight hundred and fifty-three).

In accordance with Article 58 of the Federal Law “On Joint-Stock Companies” a quorum with respect to the agenda issue under consideration is present, the quorum percentage is 99.27%.

Voting results:

“For”	13,793,851 (thirteen million seven hundred ninety-three thousand eight hundred and fifty-one), 99.99%
“Against”	none
“Abstained”	none

Number of uncounted votes due to ballot invalidation or upon such other grounds as provided for in the Regulations for Additional Requirements Concerning the Preparation, Convening and Holding Procedure for the General Meeting of Shareholders – 2 (two), 0.000014%.

Issue resolution adopted:

The Regulations for Payment of Remuneration and Compensations to JSC TransContainer BoD Members, approved at the Annual General Meeting on June 26, 2012, shall be amended by adding a new paragraph, which shall read as follows:

“Remuneration for participation in the BoD meeting shall not be paid in the event of above-target loss as of the most recent reporting date (quarter, year) preceding the BoD meeting date.”

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Chair of JSC TransContainer Annual General Meeting

P. D. Ilyichev

Secretary of JSC TransContainer Annual General Meeting

Yu. B. Ghelfer

The extract is true

Secretary of JSC TransContainer

Annual General Meeting

(signed)

Yu. B. Gelfer

01.07.2013