

APPROVED
by Annual General Meeting
of Shareholders of JSC TransContainer
(Annex __ to Minutes
of _____, 2009 No. ____)

**Regulations
for the Board of Directors of JSC TransContainer**

1. General Provisions

1.1. These Regulations are developed in compliance with the Civil Code of the Russian Federation, Federal Law On Joint-Stock Companies, other regulations of the Russian Federation and the Articles of Association of Joint-Stock Company Centre for the Transport of Goods in Containers (TransContainer) (hereinafter the 'Company').

1.2. These Regulations are an internal document of the Company governing the procedure of the Company's Board of Directors (hereinafter the 'Board of Directors').

1.3. The Board of Directors is a management body of the Company that carries out corporate management of the Company, monitors fulfillment of decisions passed by the General Meeting of the Shareholders of the Company and securing of rights and legal interests of the Company's shareholders in compliance with the laws of the Russian Federation.

1.4. The Board of Directors is governed by Federal Law On Joint-Stock Companies, other regulations of the Russian Federation, Articles of Association of the Company and these Regulations.

2. Chairperson and Deputy Chairperson of the Board of Directors

2.1. Chairperson of the Board of Directors shall organize the work of the Board of Directors.

2.2. Chairperson of the Board of Directors shall be elected by and from members of the Board of Directors by majority vote.

Director General of the Company may not be Chairperson of the Board of Directors at the same time.

2.3. The Board of Directors may at any time reelect its Chairperson by majority vote.

2.4. Chairperson of the Board of Directors shall:

- 1) organize the work of the Board of Directors;
- 2) convene meetings of the Board of Directors;
- 3) choose form of meetings of the Board of Directors;
- 4) approve agenda of meetings of the Board of Directors;
- 5) determine a list of materials (information) on agenda issues of the meetings submitted to members of the Board of Directors;

- 6) determine a list of persons invited to participate in discussion of certain agenda issues of the meetings of the Board of Directors;

- 7) preside at the meetings of the Board of Directors;

- 8) execute minutes of the meetings of the Board of Directors, requests for auditing of business activities of the Company and other documents on behalf of the Board of Directors;

- 9) preside at the General Meetings of the Company's Shareholders, read out the agenda, announces upcoming speeches and reports and discharge other duties of chairperson of the General Meetings of the Company's Shareholders listed in the Regulations for Procedure for Preparation and Holding of the General Meeting of the Shareholders of Joint-Stock Company Centre for the Transport of Goods in Containers TransContainer;

- 10) discharge other duties set forth in the laws of the Russian Federation, Articles of Association of the Company and decisions of the Board of Directors.

2.5. If Chairperson of the Board of Directors is absent, Deputy Chairperson of the Board of Directors shall discharge its functions.

Director General of the Company may not be elected Deputy Chairperson of the Board of Directors at the same time.

3. Members of the Board of Directors, their Rights, Obligations and Liability

3.1. Within the competence of the Board of Directors Members of the Board of Directors may:

- 1) obtain information on activities of the Company including information that constitutes trade secret of the Company, read all constituent documents, regulations, accounts, reports, contracts and other documents of the Company;

- 2) submit written offers concerning the action plan of the Board of Directors;

- 3) duly include issues in the agenda of the meetings of the Board of Directors;

- 4) request convening of meetings of the Board of Directors pursuant to the procedure set forth herein;

5) exercise other rights set forth in the laws of the Russian Federation, Articles of Association of the Company, other by-laws of the Company and these Regulations.

3.2. Any member of the Board of Directors may request in writing documents and information required to pass decisions on matters reserved for the Board of Directors both directly from Director General of the Company (a person who functions as the sole executive body of the Company) and from Corporate Secretary.

3.3. Such documents and information of the Company shall be submitted to such member of the Board of Directors within 5 (five) business days after receipt of a corresponding request.

3.4. Members of the Board of Directors may receive fees and (or) compensation for expenses associated with discharging by members of the Board of Directors of their duties pursuant to the procedure set forth in Regulations for Payment of Remuneration and Compensations to Members of the Board of Directors approved by the General Meeting of the Company's Shareholders.

3.5. Members of the Board of Directors shall exercise their rights and perform their obligations for the benefit of the Company reasonably and in good faith.

3.6. Members of the Board of Directors shall be liable before the Company for losses caused to the Company by their faulty actions (omission) unless other grounds and amount of liability are set forth in the laws of the Russian Federation.

Members of the Board of Directors who voted against a decision that resulted in any losses caused to the Company or did not participate in voting shall not be liable for such losses.

4. Corporate Secretary

4.1. Corporate Secretary of the Company shall ensure organizational and information support of activities of the Board of Directors.

4.2. Corporate Secretary shall be elected by members of the Board of Directors by majority vote of members participating in the meeting for a term of the Board of Directors that elected such Corporate Secretary.

The Board of Directors of the Company may at any time decide to early terminate powers of the Company's Corporate Secretary.

Chairperson of the Board of Directors, Members of the Company's Board of Directors and Director General of the Company may nominate candidates for the position of the Company's Corporate Secretary.

4.3. Corporate Secretary provides for work of the Company's Board of Directors including:

- prepares action plans of the Board of Directors in collaboration with the Chairperson of the Company's Board of Directors;
- prepares agenda of a meeting of the Company's Board of Directors based on proposals of the Chairperson of the Board of Directors, Members of the Board of Directors, General Director and Committees of the Company's Board of Directors;
- prepares and sends to Members of the Company's Board of Directors a notice of holding of a meeting of the Board of Directors;
- arranges for timely preparation of information (materials) to be submitted to a meeting of the Company's Board of Directors by departments of the Company;
- sends to Members of the Board of Directors information (materials) on agenda items of a meeting of the Board of Directors;
- presents at meetings of the Board of Directors;
- keeps minutes of a meeting of the Company's Board of Directors, sums up the results of voting on agenda items of a meeting of the Board of Directors;
- if necessary, arranges for tape-recording of a meeting of the Board of Directors;
- if a meeting of the Board of Directors is held in a form of absentee voting, prepares voting questionnaires, distributes such questionnaires and collects received questionnaires as well as sums up the results of voting on agenda items of a meeting of the Board of Directors;
- helps Members of the Company's Board of Directors to obtain required information, familiarize them with minutes of the General Meeting, meetings of the Board of Directors, opinions of the Company's Audit Committee and Auditor;
- ensures compliance with the transaction approval procedure and other procedures aimed to protect legal rights and interests of the shareholders;
- prepares excerpts from minutes of meetings of the Board of Directors;

certifies copies of minutes or excerpts from minutes of meetings of the Board of Directors;
monitors implementation of decisions passed by the Company's Board of Directors.

4.4. Corporate Secretary shall ensure that a meeting of the Board of Directors complies with the laws of the Russian Federation, Articles of Association of the Company, other by-laws of the Company and these Regulations.

4.5. Corporate Secretary shall ensure coordinated operation of members of the Board of Directors in cooperation with the Company's shareholders and their representatives (successors), with Director General of the Company, heads and employees of the Company's departments in order to ensure efficient operation of the Board of Directors.

5. Organization of Activities of the Board of Directors

5.1. Meetings of the Board of Directors shall be held according to the approved action plan of the Board of Directors and when necessary but at least once a quarter.

5.2. If necessary, Chairperson of the Board of Directors may pass decision on holding of an extraordinary meeting of the Board of Directors.

5.3. The action plan of the Board of Directors shall be based on proposals of members of the Board of Directors, Audit Committee of the Company, Auditor and Director General of the Company.

5.4. The action plan of the Board of Directors shall include:

- 1) issues to be discussed at the meetings of the Board of Directors during the current year (by months);
- 2) list of persons (management bodies of the Company) that are responsible for preparation of issues to be discussed at the meetings of the Board of Directors.

6. Convocation of Meetings of the Board of Directors

6.1. Chairperson of the Board of Directors shall convene meetings of the Board of Directors (except when set forth in Clauses 2.5 and 6.4 hereof):

- 1) according to the action plan of the Board of Directors;
- 2) upon initiative of Chairperson of the Board of Directors;
- 3) upon written request of any member of the Board of Directors, Audit Committee of the Company, Auditor and Director General of the Company.

6.2. A request for convening of a meeting of the Board of Directors shall contain:

- 1) the name of a person initiating such meeting;
- 2) description of agenda issues;
- 3) reasons for such agenda issues;
- 4) information (materials) of agenda issues;
- 5) draft decisions on agenda issues.

6.3. A request for convening of a meeting of the Board of Directors shall be executed in writing by a person submitting such request. A request for convening of a meeting of the Board of Directors submitted by the Audit Committee of the Company shall be executed by Chairperson of the Audit Committee.

A request for convening of a meeting of the Board of Directors with all necessary materials (information) enclosed shall be submitted to the administration and report department of the Company with sending of copies of all documents to Chairperson of the Board of Directors.

6.4. The first meeting of the reelected Board of Directors elected shall be convened by a member of the Board of Directors (which name is the first one listed in alphabetical order) by sending a notice of convening of the meeting to other members of the Board of Directors and to Director General of the Company.

Director General of the Company shall provide assistance and information required to arrange the first meeting of the reelected Board of Directors.

The first meeting of the Board of Directors shall address the following issues:

- 1) election of Chairperson of the Board of Directors;
- 2) election of Deputy Chairperson of the Board of Directors;
- 3) election of Corporate Secretary.

6.5. Members of the Board of Directors, Audit Committee of the Company, Director General of Auditor of the Company may submit suggestions on the agenda of meetings of the Board of Directors.

Such suggestions shall be sent to Chairperson of the Board of Directors in writing with a fax copy to Corporate Secretary.

6.6. Chairperson of the Board of Director may include received suggestions to the agenda of the next regular meeting of the Board of Directors or convene an extraordinary meeting.

6.7. A notice of a meeting of the Board of Directors shall be prepared by Corporate Secretary and executed by Chairperson or Deputy Chairperson of the Board of Directors (when set forth herein).

6.8. Corporate Secretary shall send a notice of convening of a meeting of the Board of Directors to each member of the Board of Directors via e-mail at least 15 (fifteen) business days before the date of such meeting of the Board of Directors (deadline for receipt of voting bulletins) except when set forth herein.

Together with a notice of convening of a meeting of the Board of Directors Corporate Secretary shall send to members of the Board of Directors materials (information) on agenda issues of such meeting.

Materials (information) of agenda issues shall include:

- 1) draft decisions of the Board of Directors on the agenda issues;
- 2) explanatory notes concerning the agenda issues;
- 3) draft documents that are submitted for approval to the Board of Directors;
- 4) materials confirming data contained in draft decisions and explanatory notes;
- 5) other information materials on the agenda issues.

6.9. Materials (information) on agenda issues may be delivered to members of the Board of Directors in person, by fax or via e-mail.

6.10. When set forth in Clause 5.2 and Section 9 hereof and by decision of Chairperson of the Board of Directors a term for submission of a notice of a meeting of the Board of Directors and of materials (information) to members of the Board of Directors may be reduced.

7. Procedure of Meetings of the Board of Directors

7.1. Chairperson of the Board of Directors shall open a meeting of the Board of Directors.

7.2. Corporate Secretary shall determine whether there is quorum to hold the meeting of the Board of Directors.

The quorum shall be at least half of the elected members of the Board of Directors.

7.3. Chairperson of the Board of Directors shall announce that there is quorum to all participants and read out the agenda of such meeting of the Board of Directors.

7.4. The meeting of the Board of Directors shall consider any issue as follows:

- 1) a member of the Board of Directors or a guest shall report on the agenda issue;
- 2) the participants shall discuss the agenda issue;
- 3) the participants shall submit suggestions on decision on the agenda issue;
- 4) the meeting shall vote on the agenda issue;
- 5) voting results shall be calculated and the voting shall be summed up;
- 6) the voting results and decision passed on the agenda shall be read out.

7.5. Members of the Audit Committee, Auditor of the Company, employees of the Company and other persons may be invited to meetings of the Board of Directors.

7.6. Decisions at meetings of the Board of Directors shall be passed by majority vote of members of the Board of Directors participating in such meetings except when set forth in the laws of the Russian Federation, Articles of Association of the Company and these Regulations.

7.7. Each members of the Board of Directors shall have one vote upon discussion of issues at meetings of the Board of Directors.

If there is equality of votes, Chairperson of the Board of Directors shall cast the deciding vote.

A member of the Board of Directors may not transfer its vote to another member of the Board of Directors or to third party.

7.8. The results of voting on the agenda issues at the meeting of the Board of Directors shall be summed up according to the voting results of the meeting.

If at least half of the members of the Board of Directors present at a meeting, when determining the results of voting on the agenda issues written opinions of members of the Board of Directors that are absent from the meeting shall be taken into account.

8. Absentee Meeting Decision Procedure

8.1. Decision of the Board of Directors on matters that are included in its competence may be passed by absentee voting (by poll).

8.2. In order to pass decision by the Board of Directors through absentee voting (by poll) a notice of absentee voting on the agenda issues as well as draft decisions and materials (information) on the agenda issues shall be sent to each member of the Board of Directors at least 15 (fifteen) business days before the deadline for receipt of the voting bulletins for absentee voting.

8.3. Such notice of absentee voting shall contain:

full corporate name and address of the Company;

description of agenda issues;

indication of holding of absentee voting by filling out a voting bulletin;

deadline for receipt of voting bulletins for absentee voting;

list of information (materials) submitted to members of the Board of Directors.

8.4. Members of the Board of Directors may submit their suggestions and (or) comments concerning proposed draft decision of the Board of Directors on issues put to absentee voting not later than 5 (five) days before the deadline for receipt of voting bulletins indicated in the notice of absentee voting.

8.5. Corporate Secretary shall prepare voting bulletins for absentee voting taking into consideration received suggestions and (or) comments on proposed draft decisions of the Board of Directors on issues put to absentee voting in a form set in the Annex hereto.

8.6. Voting bulletins for absentee voting shall be sent to members of the Board of Directors not later than 3 (three) business days before the deadline for receipt of voting bulletins indicated in the notice of absentee voting.

8.7. When filling out a voting bulletin, a member of the Board of Directors shall leave only one voting option ('FOR', 'AGAINST' or 'ABSTAINED') uncrossed. Then such member of the Board of Directors shall execute such voting bulletin indicating its family name and initials.

8.8. If a voting bulletin is filled out in violation of requirements set forth in Clause 8.7 hereof, it shall be considered invalid and shall not influence the quorum required to pass decision by absentee voting and shall not be included in the voting results.

8.9. A member of the Board of Directors shall submit a filled out and executed voting bulletin within a term indicated in such voting bulletin to Corporate Secretary in hard copy, by fax or via e-mail to the address of Corporate Secretary (with redirection of the voting bulletin in hard copy to the address indicated in the voting bulletin).

Members of the Board of Directors whose voting bulletins were received by Corporate Secretary before the deadline indicated in the notice shall be deemed participated in the absentee voting.

A voting bulletin received by the Company after the deadline indicated in the voting bulletin shall not be taken into account when calculating votes and summing up the absentee voting results.

8.10. Results of voting on agenda issues of a meeting held in absentee form shall be summed up based on voting bulletins that were filled out and executed by members of the Board of Directors and received by the Company before the deadline indicated in the notice of absentee voting.

8.11. Corporate Secretary shall execute minutes of the Board of Directors pursuant to the procedure described herein based on the received voting bulletins.

9. Convening and Holding of Meetings of the Board of Directors Related to Establishment of the Company's Executive Bodies

9.1. A meeting of the Board of Directors related to establishment of the Company's executive bodies (election, termination, suspension of powers) shall be convened and held in compliance with the rules set forth herein and with due consideration for special features mentioned in this Section.

9.2. The procedure described in this Section shall be applied in the event of:

1) termination of powers of Director General of the Company and election of new Director General of the Company (or acting Director General of the Company);

2) election of Director General of the Company (if the Board of Directors has previously passed decision on termination of powers of Director General of the Company and of election of new of Director General of the Company and such new of Director General of the Company was not elected);

3) suspension of powers of the managing company (managing director) and appointment of acting of Director General of the Company.

9.3. A meeting of the Board of Directors which agenda includes issues listed in Clause 9.2 hereof shall be prepared and held as follows:

1) members of the Board of Directors shall be notified of convening of a meeting mentioning their right to nominate a candidate for the position of Director General of the Company (or acting Director General of the Company if the agenda includes an issue concerning suspension of powers of the managing company (managing director)) or a candidate for managing company (managing director) when set forth in this Section;

2) members of the Board of Directors shall nominate candidates for the position of Director General of the Company (acting Director General of the Company, managing company (managing director));

3) such meeting of the Board of Directors shall consider suggestions submitted by its members on candidates for the position of Director General of the Company (acting Director General of the Company, managing company (managing director));

4) decision on inclusion (refusal to include) such candidates on the ballot shall be passed (the ballot shall be formed);

5) a decision on termination of powers of Director General of the Company or on suspension of powers of the managing company (managing director) shall be passed;

6) decision on election of Director General of the Company (acting Director General of the Company) shall be passed if the agenda includes an issue concerning suspension of powers of the managing company (managing director);

7) decision on election of acting Director General of the Company shall be passed if the meeting passes decision on termination of powers of Director General of the Company but the voting procedure does not result in passing of decision on election of new Director General of the Company;

8) a suggestion of the Board of Directors concerning a candidate (candidates) for the managing company (managing director) is prepared to be put to vote at the General Meeting of the Shareholders of the Company on transfer of powers of Director General of the Company to the managing company (managing director).

9.4. If decision on suspension of powers of the managing company (managing director) is passed and if acting Director General of the Company is appointed, the Board of Directors shall pass decision on holding of an extraordinary meeting of the General Meeting of the Company's Shareholders to address an issue concerning early termination of powers of the managing company (managing director).

9.5. When set forth in Clause 9.4 hereof, at the meeting that decides on suspension of powers of managing company (managing director) and appointment of acting Director General of the Company the Board of Directors shall also consider an issue concerning a candidate (candidates) for the managing company (managing director) that is offered to transfer powers of the sole executive body of the Company and pass other decision related to suspension of powers of the managing company (managing director) and discharging of its duties by acting Director General of the Company until the date of the General Meeting of the Company's shareholders.

9.6. A notice of a meeting of the Board of Directors which agenda includes issues mentioned in Clause 9.2 hereof shall be sent to members of the Board of Directors in writing at least 3 (three) days before the date of the meeting of the Board of Directors.

Such meeting of the Board of Directors may be held in any form.

9.7. Unless otherwise set forth in decision of the Board of Directors, each member of the Board of Directors may nominate no more than one candidate for the position of Director General of the Company (acting Director General of the Company). A member of the Board of Directors may also nominate a candidate for the position of acting Director General of the Company if a decision on termination of powers of Director General of the Company is passed but the voting procedure does not result in decision on election of new Director General of the Company. A member of the Board of Directors may nominate the same person for the position of Director General of the Company and acting Director General of the Company.

9.8. If an issues concerning suspension of powers of the managing company (managing director) is included in the agenda of a meeting of the Board of Directors, a member of the Company's Board of Directors may also nominate a candidate for the managing company (managing director) to form an offer of the Board of Directors to the General Meeting of the Company's Shareholders on transfer of powers of the sole executive body of the Company.

9.9. A suggestion of a candidate (in compliance with Clauses 9.7 and 9.8 hereof) shall be submitted in writing by a member of the Board of Directors who suggested such candidate.

9.10. A suggestion on a candidate for the position of Director General of the Company (acting Director General of the Company) shall contain the following data:

- 1) name of suggested candidate;
- 2) date and place of birth;
- 3) education background including profession and qualification;
- 4) data on any degree;
- 5) data on positions that such candidate occupied over the last five years;
- 6) number and types of the Company's shares held by such candidate;
- 7) data on absence of conflict of interests of such candidate resulted from its participation, membership in management bodies or occupation of positions in other legal entities that compete with the Company;
- 8) data on absence of records of convictions as well as of actual bringing to administrative liability for violations in area of business, finance, taxes and levies, securities market;
- 9) information on positions occupied by such candidate in other organizations and in organizations where such candidate together with its affiliates including its spouse, parents, blood and half siblings holds at least 20 percent of voting shares (interests) of the organization;
- 10) a written consent of the candidate to its nomination for the position of Director General;
- 11) data on circumstances that may affect performance by the candidate of the obligations of Director General.

9.11. A suggestion on nomination of a candidate for the managing company shall include the following data:

- 1) full corporate name of the organization;
- 2) date and place of state registration of the organization;
- 3) data on founders of the organization;
- 4) data on shareholders (participants) of the organization;
- 5) data on affiliates of the organization;
- 6) data on compliance of Director General or members of the management board of the managing company with requirements set for Director General of the Company;
- 7) data on financial capacity of the managing company to reimburse for potential expenses of the Company and third parties caused by its actions;
- 8) data confirming that the managing company does not discharge similar duties in organizations that compete with the Company and does not have any other property relation with the Company;
- 9) data on persons that will report on behalf of the managing company to the Board of Directors and General Meeting of the Company's Shareholders on the activities performed by the managing company;
- 10) other data on the candidate of the managing company that may significantly influence passing by the General Meeting of the Company's Shareholders of decision on transfer of powers of Director General of the Company to the managing company including data on risks associated with transfer of powers to the managing company and grounds for such transfer.

9.12. A suggestion on a candidate for the managing director shall contain data listed in Clause 9.10 hereof and data on possession by the candidate of the certificate of state registration as sole proprietor.

9.13. Suggestions on candidates for the position of Director General of the Company (acting Director General of the Company, managing company (managing director)) shall be submitted to the Company in hard copy or by fax (with submission of the hard copy at the next meeting) at least 1 (one) day before the meeting that shall consider suggestions submitted by members of the Board of Directors.

9.14. The Company's Board of Directors shall consider suggestion on candidates submitted by members of the Board of Directors in compliance with Clause 9.13 hereof and pass decision on inclusion or refusal to include such candidates on the ballot.

9.15. Failure to comply with Clauses 9.7-9.13 hereof may constitute a ground for refusal to include a candidate on the ballot.

9.16. If according to the results of voting on election of Director General of the Company neither of the candidates manages to get required number of votes, the Board of Directors may appoint acting Director General of the Company. The voting shall concern those candidates for the position of acting Director General of the Company that were suggested by members of the Board of Directors in compliance with Clause 9.7 hereof. If none of the members of the Board of Directors nominates a candidate for the position of acting Director General of the Company in compliance with Clause 9.7 hereof, the voting shall concern the candidates that members of the Board of Directors may nominate at a meeting of the Board of Directors.

9.17. Upon discussion of candidates for the position of the sole executive body of the Company at

a meeting of the Board of Directors members of the Board of Directors may request additional information on a suggested candidate from a corresponding member of the Board of Directors.

Failure to submit such additional information may not constitute ground for refusal to include such candidate on the ballot.

9.18. If in compliance with the Articles of Association of the Company the General Meeting of the Shareholders elected the sole executive body of the Company, the provisions of this Section shall apply to the extent set forth in the laws of the Russian Federation and Articles of Association of the Company.

9.19. If the Company establishes Collegial Executive Body, the procedure for election and termination of powers of its members shall be set in a by-law of the Company governing activities of such body.

10. Minutes of Meetings of the Board of Directors

10.1. Corporate Secretary shall keep minutes of meetings of the Board of Directors.

10.2. Such minutes shall be prepared within 3 (three) days after the date of a corresponding meeting of the Board of Directors (summing up of absentee meeting results).

10.3. Minutes shall contain:

full corporate name of the Company;

form of the meeting;

place and time of the meeting (summing up of voting results);

members of the Board of Directors that were present at the meeting (participated in the absentee voting), information on if there was quorum;

agenda;

issues put to vote and roll vote results;

gist of reports and speeches of persons participated in the meeting;

passed decisions.

Minutes of a meeting of the Board of Directors shall be executed by chairperson of such meeting and Corporate Secretary who are responsible for compliance with the requirements set for preparations of minutes.

10.4. Members of the Board of Directors shall be notified of decisions passed by the Board of Directors and receive copies of the minutes of the meeting of the Board of Directors within 3 (three) days after the date of execution of such minutes.

10.5. The Company shall file minutes of meetings of the Board of Directors at the address of the executive body of the Company or at another place that is known and accessible for interested persons.

BOARD OF DIRECTORS
of Joint-Stock Company Center for the Transport of Goods in Containers (TransContainer)

V O T I N G B U L L E T I N
for absentee voting on the agenda of meeting of the
Board of Directors of JSC TransContainer

Issue 1:

Decision:

FOR

AGAINST

ABSTAINED

(Leave your variant of the answer uncrossed)

Issue 2:

Decision:

FOR

AGAINST

ABSTAINED

(Leave your variant of the answer uncrossed)

Filled and signed voting bulletin shall be sent in hard copy and by fax _____ before _____.

/date, time/

A bulletin which is filed with the Company after the specified time is not considered when votes are counted and absentee voting results are summarized.

Hard copy of the bulletin shall be delivered to the address:

—

Member of the Board of Directors
of JSC TransContainer

_____/_____
(Signature) (Full name)

BULLETIN IS NOT VALID WITHOUT SIGNATURE OF A MEMBER OF THE BOARD OF DIRECTORS

TsKPYu

I. Ageeva

__.__.2009

TsKPZ

O. Miller

__.__.2009

TsKPKU

A. Bobonin

__.__.2009