

MINUTES No.19.3/KK
of meeting of the Bidding Commission of the management office
of the Public Joint Stock Company Center for Cargo Container Traffic
TransContainer (PJSC TransContainer)
held on March 27, 2018

Attended:

SHekshuev V. V.	- Deputy General Director	- Chairman of the Commission
Markov V. N.	- Deputy General Director - Director of Legal Affairs and Property Management	- Deputy Chairman of the Commission
Denisov S. A.	- Advisor to the General Director	- Member of the Commission
Kazakov S. E.	- Deputy General Director	- Member of the Commission
Komissarov D. G.	- Director of Tax Administration	- Member of the Commission
Trishkin E. M.	- Head of the Investment Management Department	- Member of the Commission
Morzhaeva B. B.	- Leading Specialist of the Procurement Department	- Secretary of the Commission

A quorum is present.

Invited:

Titkov S. N.	- Head of the Procurement Department
Glushkov V. V.	- Paymaster-General
Butenko S.A.	- Head of the Customs Activity Department
Tebenkov S.A.	- Director of Equipment Operation
Kalinkin D. YU.	- Head of the Section for Maintenance and Repair of Containers
Sergienko R.V.	- Technologist Level 1 of the Section for Maintenance and Repair of Containers

Agenda:

- I. Summarizing of the results of rebidding at the offer request in electronic form for supply of 20-foot universal containers and 40-foot universal containers.
Procedure: 3Пэ-ЦКППК-17-0136
Speaker: Director of Equipment Operation Tebenkov S.A.

On the item I of the agenda of the meeting:

Lot No.1

1. Rebidding at the offer request in electronic form No.3ПЭ-ЦКПРК-17-0136 for lot No.1 for supply of 800 units a universal 20-foot containers declared to be done.

2. Agree with the conclusions and proposals of the Permanent Working Group of the Bidding Commission of the management staff of PJSC TransContainer (Minutes No. 29 / PWG of the meeting held on March 16, 2018) regarding the assignment of serial numbers to the participants:

Bid №	Company profile (name, INN, CPP, OGRN)	Offer price, USD, exclusive of VAT	Number of points	Ranking number
20960	PALMIRA, LLC INN (Tax ID): 7811531301 KPP code: 781101001 OGRN (business ID): 1127847484775	1,816,952.00	3.60	1
20975	TAICANG CIMC SPECIAL LOGISTIC EQUIPMENT CO.,LTD Registration №	1,872,000.00	3.20	2
20989	Con-servis, LLC on its own behalf and on behalf of DG ORDEREASY LTD (joint venture agreement No. 01/16 of January 9, 2018) Con-servis, LLC INN (Tax ID): 7731450590 KPP code: 784001001 OGRN (business ID): 1137746552690 DG ORDEREASY LTD Registration №: 10354512C	1,920,000.00	2.00	3
693486	Anker Geo UG HRB registration № 731844	1,968,000.00	1.00	4

3. Agree with the conclusions and proposals of the Permanent working group of the Bidding Commission of the management office of PJSC TransContainer (Minutes No.29/PWG of the meeting held on January 16, 2018) regarding the decision to recognize PALMIRA LLC, TAICANG CIMC SPECIAL LOGISTIC EQUIPMENT CO.,LTD as the winner of the offer request in electronic form by lot No.1 of PALMIRA LLC and conclude an agreement with it on the following terms:

Subject of the Contract: supply of first-hand 20-foot containers of 22G1 (1CC) size, with a gross weight of 30.48 tons (hereinafter referred to as the "Goods") in new condition.

Quantity of goods: 800 (eight hundred) units.

Contract price: 1,816,952.00 (one million eight hundred and sixteen thousand nine hundred and fifty-two) USD 00 cents, including all expenses incurred by the supplier, including the costs of delivering the Goods to the delivery points, the cost of issuing the certificate of a classification society member of the International Association of Classification Societies (IACS), the expenses for the application of the Buyer's logo on the Goods, the costs of transferring information on the Continuous Container Inspection Program on the plate in accordance with the Container Safety Convention (CSC) in the following form: "ASER 001/06 RUTKRU", as well as the serial (inventory) number of the container, the costs of the warranty and all taxes (other than VAT), and other costs associated with the delivery of the Goods.

The amount of VAT and the accrual conditions are determined in accordance with the legislation of the Russian Federation.

Unit prices: 2,271.19 (two thousand two hundred and seventy-one) USD 19 cents per 1 (one) container excluding VAT.

Form, terms and mode of payment: payment for the Goods is made in advance (subject to adequate grant of security for the contract performance) in the amount of 30% (thirty percent) of the contract price within 10 (ten) calendar days from the date of signing the contract on the basis of the invoice issued by the Supplier. The final payment for the Goods (the Goods consignment) in the amount of 70% (seventy percent) of the price of the Goods (the Goods consignment) shall be made within 30 (thirty) calendar days from the date of signing of the Goods (the Goods consignment) Acceptance Act by the parties on the basis of the invoice issued by the Supplier.

Payment for the Goods is carried out in rubles of the Russian Federation at the rate of the Central Bank of the Russian Federation on the date of payment, but not exceeding the rate established by the CBR at the date of signing the contract by more than 10%.

Place and conditions of delivery of the Goods (Incoterms 2010): DAR station Zabaikalsk of Trans-Baikal railway, DAP station Nakhodka-Vostochnaya of Far-Eastern railway.

Technical acceptance of the quality of the Goods is carried out by representatives of the Buyer at container terminals in the city of Ningbo, People's Republic of China.

Free storage time for the Goods: 90 (ninety) calendar days in the warehouse/container site of the Supplier from the date of the Supplier's notification of the Buyer about the readiness of the Goods for shipment. After the expiration of the free storage time in the warehouse/container site, the cost of storage per 1 item of the 20-foot containers is 1.5 USD per day.

Delivery time of the Goods: from the date of signing the contract up to December 31, 2018 and including.

Term of the Contract: from the date of signing the contract and up to December 31, 2018 and including; and, insofar as the mutual financial settlements are concerned, until the moment the parties fully meet their obligations under the contract.

Guarantee of quality for the Goods: 24 (twenty four) months from the date of signing the act of delivery and acceptance of the Goods.

Guarantee for paintwork: 60 (sixty) months from the date of signing the act of delivery and acceptance of the Goods.

Other conditions: ensuring the proper performance of the contract on the terms and conditions set out in section 5, paragraph 22, "Information chart" of the Procurement Documentation.

4. Order the Director of Equipment Operation Tebenkov S.A.:

4.1. to notify PALMIRA LLC of the decision taken by the Bidding Commission of PJSC TransContainer with the invitation to conclude a contract;

4.2. to ensure the conclusion of a contract with PALMIRA LLC in accordance with the established procedure and send a copy of the concluded contract to the procurement department on the day of its signing.

The decision was adopted unanimously.

The Chairman
of the Bidding Commission
of PJSC TransContainer

Secretary of the Bidding Commission



V.V. Shekshuev

B. B. Morzhaeva

«04» April 2018