

MINUTES No. 26.6/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 April 24, 2018

Attended:

Shekshuev V. V.	- Deputy General Director	- Chairman of the Commission
Denisov S. A.	- Advisor to the General Director	- Member of the Commission
Zhemchugov A.S.	- First Deputy Financial 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
Tyurin V.V.	- Deputy Director on Economics	- 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
Shelopugin A.I.	- Head of Economic Security Department
Leonteva O.V.	- Deputy Chief of the Department of Legal Support of Contractual Work
Kalinkin D. YU.	- Head of the Section for Maintenance and Repair of Containers

Agenda:

- I. The consideration on the issue of the recognition of the winner of procurement, PALMIRA LLC that has evaded from the contract for lot No. 1 for the supply of 800 units a general-purpose 20-foot containers and contract with a procurement participant Taicang CIMC special Logistic Equipment Co., Ltd whose bid was assigned the second number.

Procedure: 3ПЭ-ЛКПРК-17-0136

Speaker: Head of the Section for Maintenance and Repair of Containers Kalinkin D. YU.

On the item I of the agenda of the meeting:

Lot No.1

1. Take into consideration the information of the Customer:

1.1. that in accordance with the decision of the Bidding Commission of the management office PJSC TransContainer (Minutes No.19.3/KK of the meeting which took place on March 27, 2018) the procurement member PALMIRA LLC was admitted as the winner of the request for proposals in the electronic form for the lot No.1;

1.2. a notification with the invitation to sign the Contract until April 19, 2018 was sent by the Customer to the winner of the procedure – PALMIRA LLC in accordance with paragraph 2.10.2 of Documentation on procurement on April 9, 2018

1.3. on April 11, 2018 a letter addressed to PJSC TransContainer was received from the winner of the request for proposals PALMIRA LLC on withdrawing its candidature of the winning bidder electronically for lot No.1 on the supply of 800 units of general purpose 20-foot containers.

2. to take a decision in accordance with paragraph 2.10.3 of the Documentation on procurement and paragraph 295 of Procurement Regulations:

2.1. to recognize that the winner of the request for proposals in electronic form for lot No.1 PALMIRA LLC has evaded the signing of the contract for the supply of 800 units of versatile 20-foot containers;

2.2. to sign a contract with a party whose request has been assigned the second number - Taicang CIMC special Logistic Equipment Co., Ltd on the following conditions:

Subject of the Contract: supply of the 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: 1,872,000.00 (one million eight hundred and seventy two thousand) 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 law of the Russian Federation.

Unit prices: 2,340.00 (two thousand three hundred and forty) USD 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.

Place and conditions of delivery of the Goods (Incoterms 2010): DAP station Zabaikalsk of Zabaikalskaya railway, DAP station Nakhodka-Vostochnaya of Dalnevostochnaya 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: 365 (three hundred and sixty five) 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 per 1 item of the 20-foot containers is 0.1 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: providing the security for the proper performance of the contract at the rate equalled to the advance payment under the contract shall be at the Supplier's option in the form of independent (bank) guarantee or provision of funds placed in the Customer's bank account. In case the Supplier has failed to provide the

security for the proper performance of the contract prior to the conclusion of the contract, he is considered to avoid the conclusion of the contract, or the conclusion and performance of the contract are carried out not including the condition of the advance payment.

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

3.1. to notify Taicang CIMC special Logistic Equipment Co., Ltd of the decision taken by the Bidding Commission of PJSC TransContainer with the invitation to sign a contract;

3.2. to notify PALMIRA LLC of the decision taken by the Bidding Commission of PJSC TransContainer;

3.3. to ensure the signing of a contract with Taicang CIMC special Logistic Equipment Co., Ltd in accordance with the established procedure and send a copy of the signed contract to the procurement department on the day of its signing;

3.4. to prepare materials for the inclusion of PALMIRA LLC in the register of unscrupulous suppliers under article 5 of the Federal law dated July 18, 2011 No. 223-FZ "On procurement of goods, works and services by certain kinds of legal persons", and submit them to the agreement of the Procurement Division (CKPSRZ) till May 18, 2018

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

«28» April 2018