

**II. Amendments to the list of affiliated persons of JSC “TransContainer “Cargo Container Freight Center” over the period from**

3 1 0 3 2 0 0 8 to 3 0 0 6 2 0 0 8

№	Amendment	Effective date	Effective date of the amendment to the list of affiliated persons
1	Removal from the list of affiliated persons	13.05.2008	13.05.2008

Data on the affiliated person prior to the amendment introduced:

2	3	4	5	6	7
Babaev Salman Magomedrasulovich	-	Affiliated person serves as the Chairman of JSC TransContainer Board of Directors	04.03.2006	no	no

Data on the affiliated person after the amendment introduced:

2	3	4	5	6	7
-	-	-	-	-	-

№	Amendment	Effective date	Effective date of the amendment to the list of affiliated persons
2	Removal from the list of affiliated persons	13.05.2008	13.05.2008

Data on the affiliated person prior to the amendment introduced:

2	3	4	5	6	7
Veremeev Valery Anatolievich	-	Affiliated person serves as a member of JSC TransContainer Board of Directors	04.07.2007	no	no

Data on the affiliated person after the amendment introduced:

2	3	4	5	6	7
-	-	-	-	-	-

№	Amendment	Effective date	Effective date of the amendment to the list of affiliated persons
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3	Removal from the list of affiliated persons	13.05.2008	13.05.2008
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Data on the affiliated person prior to the amendment introduced:

2	3	4	5	6	7
Macheret Dmitry Alexandrovich	-	Affiliated person serves as a member of JSC TransContainer	04.03.2006	no	no

Data on the affiliated person after the amendment introduced:

2	3	4	5	6	7
-	-	-	-	-	-

№	Amendment	Effective date	Effective date of the amendment to the list of affiliated persons
4	Removal from the list of affiliated persons	13.05.2008	13.05.2008

Data on the affiliated person prior to the amendment introduced:

2	3	4	5	6	7
Starostenko Vladimir Ivanovich	-	Affiliated person serves as a member of JSC TransContainer	04.03.2006	no	no

Data on the affiliated person after the amendment introduced:

2	3	4	5	6	7
-	-	-	-	-	-

№	Amendment	Effective date	Effective date of the amendment to the list of affiliated persons
5	Inclusion on the list of new affiliated persons	13.05.2008	13.05.2008

Data on the affiliated person prior to the amendment introduced:

2	3	4	5	6	7
-	-	-	-	-	-

Data on the affiliated person after the amendment introduced:

2	3	4	5	6	7
Averin Alexei Alexandrovich	-	Affiliated person serves as a member of JSC	13.05.2008	no	no

		TransContainer Board of Directors			
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№	Amendment	Effective date	Effective date of the amendment to the list of affiliated persons
6	Inclusion on the list of new affiliated persons	13.05.2008	13.05.2008

Data on the affiliated person prior to the amendment introduced:

2	3	4	5	6	7
-	-	-	-	-	-

Data on the affiliated person after the amendment introduced:

2	3	4	5	6	7
Likstov Maksim Stanislavovich	-	Affiliated person serves as a member of JSC TransContainer Board of Directors	13.05.2008	no	no

№	Amendment	Effective date	Effective date of the amendment to the list of affiliated persons
7	Inclusion on the list of new affiliated persons	13.05.2008	13.05.2008

Data on the affiliated person prior to the amendment introduced:

2	3	4	5	6	7
-	-	-	-	-	-

Data on the affiliated person after the amendment introduced:

2	3	4	5	6	7
Novikov Dmitry Konstantinovich	-	Affiliated person serves as the Chairman of JSC TransContainer Board of Directors	13.05.2008	no	no

№	Amendment	Effective date	Effective date of the amendment to the list of affiliated persons
8	Inclusion on the list of new affiliated persons	13.05.2008	13.05.2008

Data on the affiliated person prior to the amendment introduced:

2	3	4	5	6	7

-	-	-	-	-	-
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Data on the affiliated person after the amendment introduced:

2	3	4	5	6	7
Lozovsky Genna	-	Affiliated person serves as a member of JSC TransContainer Board of Directors	13.05.2008	no	no

№	Amendment	Effective date	Effective date of the amendment to the list of affiliated persons
9	Inclusion on the list of new affiliated persons	13.05.2008	13.05.2008

Data on the affiliated person prior to the amendment introduced:

2	3	4	5	6	7
-	-	-	-	-	-

Data on the affiliated person after the amendment introduced:

2	3	4	5	6	7
Hackster David	-	Affiliated person serves as a member of JSC TransContainer Board of Directors	13.05.2008	no	no

№	Amendment	Effective date	Effective date of the amendment to the list of affiliated persons
10	Inclusion on the list of new affiliated persons	13.05.2008	13.05.2008

Data on the affiliated person prior to the amendment introduced:

2	3	4	5	6	7
-	-	-	-	-	-

Data on the affiliated person after the amendment introduced:

2	3	4	5	6	7
Rymjanova Janar	-	Affiliated person serves as a member of JSC TransContainer Board of Directors	13.05.2008	no	no

