

EXTRACT FROM MINUTES No. 14
Of THE BOARD OF DIRECTORS' MEETING
OF JOINT STOCK COMPANY
«CENTER FOR CARGO CONTAINER TRAFFIC «TRANSCONTAINER»
held on May 20, 2011
in Moscow

Issue 2:

On preliminary approval of the annual report of JSC «TransContainer» for 2010.

Draft resolution put to the vote:

2.1. To preliminary approve the annual report of JSC «TransContainer» for 2010.
(Appendix No. 2 to the Minutes of the Board of Directors' meeting).

2.2. to recommend to the annual General Meeting of Shareholders to approve the annual report of JSC «TransContainer» for 2010.

Vote results:	“for”	8
	“against”	none
	“abstained”	none

It was resolved:

2.1. To preliminary approve the annual report of JSC «TransContainer» for 2010.
(Appendix No. 2 to the Minutes of the Board of Directors' meeting).

2.2. to recommend to the annual General Meeting of Shareholders to approve the annual report of JSC «TransContainer» for 2010.

Chairman of the Board of Directors

P. D. Ilyichev

Corporate Secretary

O. A. Miller

The extract is true
Corporate Secretary

O. A. Miller

May 25, 2011 No. C1390-B