

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 6:

Payment of remunerations to the members of the Review Commission of JSC «TransContainer».

Draft resolution put to the vote:

to recommend to the annual General Meeting of Shareholders to resolve to pay annual remunerations to the members of the Review Commission in accordance with the Regulation On Payment of Remunerations and Compensations to the Members of the Review Commission of the Company in the amount as follows:

- to O. B. Ivanov . — the amount of 30 minimum salaries in JSC Russian Railways (taking into account 50% increment as being the Chairman of the Review Commission);
- to A. N. Chernyavskaya — the amount of 20 minimum salaries in JSC Russian Railways;
- to L. A. Bulgakova — the amount of 20 minimum salaries in JSC Russian Railways;
- to S. V. Davydov — the amount of 20 minimum salaries in JSC Russian Railways;
- to N. A. Lem — the amount of 20 minimum salaries in JSC Russian Railways.

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

It was resolved:

to recommend to the annual General Meeting of Shareholders to resolve to pay annual remunerations to the members of the Review Commission in accordance with the Regulation On Payment of Remunerations and Compensations to the Members of the Review Commission of the Company in the amount as follows:

- to O. B. Ivanov . — the amount of 30 minimum salaries in JSC Russian Railways (taking into account 50% increment as being the Chairman of the Review Commission);
- to A. N. Chernyavskaya — the amount of 20 minimum salaries in JSC Russian Railways;
- to L. A. Bulgakova — the amount of 20 minimum salaries in JSC Russian Railways;
- to S. V. Davydov — the amount of 20 minimum salaries in JSC Russian Railways;
- to N. A. Lem — the amount of 20 minimum salaries in JSC Russian Railways.

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. № C1394-B