

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 7:

Nomination to the position of the auditor of the Company.

Draft resolution put to the vote:

To recommend to the annual General Meeting of Shareholders to appoint the auditing company PricewaterhouseCoopers for carrying out the audit of accounting statements of JSC «TransContainer» for 2011 in accordance with national standards of accounting and International Accounting Standards.

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

It was resolved:

to recommend to the annual General Meeting of Shareholders to appoint the auditing company PricewaterhouseCoopers for carrying out the audit of accounting statements of JSC «TransContainer» for 2011 in accordance with national standards of accounting and International Accounting Standards.

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. № C1395-B