**Appendix No. \_\_\_**

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| APPROVED  by Resolution of annual General Meeting of Shareholders of JSC TransContainer  dated June 26, 2013 (Minutes No. 22) |

Chairman

of annual General Meeting of Shareholders of JSC TransContainer

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**Amendment** **to Regulations on Remunerations and Compensations Paid to the Members of the Board of Directors of JSC TransContainer as approved by annual General Meeting of Shareholders of JSC TransContainer**

**on June 26, 2012 (Minutes No. 20)**

Supplement clause 3 of Regulations on Remunerations and Compensations Paid to the Members of the Board of Directors of JSC TransContainer as approved by annual General Meeting of Shareholders of JSC TransContainer on June 26, 2012 (Minutes No. 20) with the following paragraph:

“No remuneration for attendance at a meeting of the Board of Directors shall be paid in the event that there is a loss above the plan as at the last reporting date preceding the date of holding the meeting of the Board of Directors.”