

EXTRACT OF MINUTES No. 11
OF THE MEETING OF THE BOARD OF DIRECTORS
OF JOINT STOCK COMPANY
CENTER FOR CARGO CONTAINER TRAFFIC TRANSCONTAINER
held on April 25, 2013 in Moscow

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Item 1:

Preliminary approval of the annual report of JSC TransContainer for 2012.

Draft resolution put to vote:

1.1. The annual report of JSC TransContainer for 2012 (annex 1 to the minutes of the meeting of the Board of Directors) shall be approved on a preliminary basis.

1.2. It shall be recommended that the Annual General Meeting of Shareholders approve the annual report of JSC TransContainer for 2012.

Voting results:	"For"	10
	"Against"	none
	"Abstained"	none

Resolution adopted:

1.1. The annual report of JSC TransContainer for 2012 (annex 1 to the minutes of the meeting of the Board of Directors) shall be approved on a preliminary basis.

1.2. It shall be recommended that the Annual General Meeting of Shareholders approve the annual report of JSC TransContainer for 2012.

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These minutes of the meeting of the Board of Directors were made and signed on April 26, 2013.

Chairman of the Board of Directors

P. D. Ilychev

Corporate Secretary

Yu. B. Gelfer

The extract is true

Corporate Secretary
29.04.2013

(signed)

Yu. B. Gelfer

(Seal)