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APPROVED BY
the Extraordinary General Meeting of Shareholders
JSC "TransContainer"
Minutes No. 1 of December 25, 2006

Chairman of the Annual General Meeting of Shareholders
JSC "TransContainer"

(signature) Babaev C.M.

Stamp: Open Joint Stock Company TransContainer
INN 7708591995
OGRN 1067746341024

Regulations on Payment of Remunerations and Compensations
to Members of the Revision Commission
Joint-Stock Company
"Centre for Cargo Container Traffic "TransContainer"

Moscow
2006

These Regulations are developed as per Clause 1 Article 85 of the Federal Law "On Joint-Stock Companies" and define the amount and payment procedure of remunerations and compensations to members of the Revision Commission of Joint-Stock Company "Centre for Cargo Container Traffic "TransContainer" (hereinafter — the "**Company**").

1. The Company shall pay remunerations and compensations in money form.
2. Remunerations to members of the Revision Commission of the Company shall be paid as follows:
 - 2.1. Any member of the Revision Commission shall receive a remuneration for participation in each audit (revision) of financial and business operations of the Company in the amount equal to three minimal salaries in Open Joint-Stock Company "Russian Railways".

The remuneration set out in this Clause shall be paid out of the current year profit within one month after issue of the report upon results of the last audit (revision).
 - 2.2. The annual General Meeting of Shareholders on the recommendation of the Board of Directors may decide to pay an additional remuneration to a member of the Revision Commission in the amount not exceeding twenty minimal salaries in Open Joint-Stock Company "Russian Railway" for each audit (revision).

The remuneration set out in this Clause shall be paid out of the net profit earned by the Company for the past financial year.
 - 2.3. The amount of remunerations payable to the Chairperson of the Revision Commission as per Clauses 2.1 and 2.2 of these Regulations shall be increased by 50%.
 - 2.4. The remuneration set out in Clause 2.2 of these Regulations shall not be paid in the following events:
 - when the annual General Meeting of Shareholders decides not to pay additional remuneration to members of the Revision Commission;
 - when the Company suffered losses for the last year.
3. Compensations to members of the Revision Commission shall be paid in accordance with the following procedure:
 - 3.1. Any member of the Revision Commission shall be compensated for costs connected with participation in meetings of the Revision Commission and audits (revisions) in the amount, in accordance with the procedure and at the rate applicable on the date of such meeting or revision.
 - 3.2. The Company shall pay compensations within three business days after presentation of documents confirming incurred costs. Compensations shall be paid out of the current year profit of the Company.
4. Remunerations and compensations to members of the Revision Commission that hold positions of the state civil service or are officials of local government shall be paid as per laws of the Russian Federation, constituent entities of the Russian Federation and municipal regulations.

Stitched, numbered and sealed total number of 2 (two) pages.
General Director of JSC "TransContainer"

(signature) Baskakov P.V.

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