



**JSC TransContainer**  
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Dear Shareholders,

Please be advised that, pursuant to the decision issued by JSC TransContainer's Board of Directors (Minutes No. 9 issued on 28 January 2011), the following issue was added to the agenda of the Extraordinary general meeting of the shareholders scheduled for 18 April 2011: **election of members of the Company's Board of Directors.**

In accordance with Federal Law *On Joint-Stock Companies* (Article 53, Paragraph 2), a Company's shareholder(s) holding the aggregate stake of not less than two (2) per cent of the voting stock in the Company may offer candidates for election as members of the Company's Board of Directors, with the number of the candidates offered to be not greater than the number of the members of the Board of Directors.

The proposals regarding candidates for election as members of the Board of Directors are to be submitted in writing stating the name of a/the shareholder(s) by whom the proposal was submitted and the number and category (type) of the shares held by a/the shareholder(s), and are to be signed by a/the shareholder(s).

A proposal regarding candidates for election as members of the Board of Directors is to contain the name, surname and patronymic and the details of the identity document (series and/or number, date and place of issue and the issuing authority) for each proposed candidate.

The proposals regarding candidates for election as members of the Company's Board of Directors are to arrive to the Company **not later than 11 March 2011**.

Pursuant to Federal Law *On Joint-Stock Companies* (Article 53, Paragraph 5), the proposals regarding candidates for election as members of the Company's Board of Directors shall be considered by the Board of Directors within 5 days after the end of the period for submittal of the proposals by shareholders.

Considering the above, please rely on the requirements prescribed under the laws of the Russian Federation and the Company's Articles of Association.

P. V. Baskakov  
Director General  
JSC TransContainer