



JSC TransContainer
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MINUTES No. 23
of the Annual General Meeting of
Centre for the Transport of Goods in Containers (TransContainer) Joint-Stock
Company

Full business name: Centre for the Transport of Goods in Containers (TransContainer) Joint-Stock Company.

Short business name: JSC TransContainer.

Place of business: Novoryazanskaya Street 12, Moscow 107228.

Type of the General Meeting of Shareholders: annual meeting.

Annual General Meeting form: in-person meeting preceded by ballot submission.

Postal address to which completed ballots were mailed: Oruzheyniy Pereulok 19, Moscow, Russian Federation 125047.

Annual General Meeting date: **June 26, 2013.**

Annual General Meeting place: Grand Ballroom, Marriott Grand Hotel, Tverskaya Street 26/1, Moscow.

The registration of persons entitled to participate in the Annual General Meeting opened at: 10:00 a.m. Moscow time.

The Annual General Meeting opened at: 11:00 a.m. Moscow time.

The registration of persons entitled to participate in the Annual General Meeting closed at: 11:58 a.m. Moscow time.

Vote tally started at: 12:00 p.m. Moscow time.

The Annual General Meeting closed at: 13:15 p.m. Moscow time.

The list of persons entitled to participate in the Annual General Meeting was prepared on: May 14, 2013.

The persons included in the list of persons entitled to participate in the Annual General Meeting, hold a total of 13,894,778 (thirteen million eight hundred ninety-four thousand seven hundred and seventy-eight) votes.

Based on the shareholder registration results, a quorum is present and the Annual General Meeting of JSC TransContainer is legally qualified in accordance with Article 58 of the Federal Law "On Joint-Stock Companies."

The Annual General Meeting minutes were taken on: June 28, 2013.

Pavel Dmitrievich Ilyichev, JSC TransContainer BoD Chairman, acted as Chair of JSC TransContainer Annual General Meeting under paragraph 10.10 of the Articles of Association.

Present were:

Chair of JSC TransContainer Annual General Meeting - Pavel Dmitrievich Ilyichev

Registrar's duly authorized persons - Lyudmila Rudolfovna Loparyova

Alexander Alexandrovich Mezrin

Secretary of JSC TransContainer Annual General Meeting - Yulia Borisovna Ghelfer

Persons Present at the Annual General Meeting:

BoD member - Alexey Nikolayevich Grom

BoD member, non-executive director - David Hexter

JSC TransContainer CEO - Petr Vasilievich Baskakov

ZAO PricewaterhouseCoopers Audit Partner - Alexey Alexandrovich Okishev

Acting head of JSC TransContainer Internal Audit Function - Olga Vladimirovna Krivobok

Annual General Meeting agenda:

1. Concerning the approval of Company's 2012 Annual Report.
2. Concerning the approval of annual accounting statements, including the approval of Income Statement (Profit and Loss Statement).
3. Concerning the Company's fiscal year-end profit and loss allocation.
4. Concerning the fiscal year-end dividend payment (declaration).
5. Concerning the payment of remuneration and compensations to the Company's BoD members.
6. Concerning the payment of remuneration and compensations to the Company's BoD committee members.
7. Concerning the payment of remuneration and compensations to the Company's Audit Committee members.
8. Concerning the Company's external auditor approval.
9. Concerning the election of Company's BoD members.
10. Concerning the election of Company's Audit Committee members.
11. Concerning amendments to JSC TransContainer Articles of Association.
12. Concerning amendments to the Regulations for Payment of Remuneration and Compensations to JSC TransContainer BoD Members.
13. Concerning the approval of related party transactions.

Agenda issue No. 1:

Concerning the approval of Company's 2012 Annual Report.

The following person(s) spoke:

P. V. Baskakov, JSC TransContainer CEO, and A. V. Lopatin, JSC TransContainer Deputy General Director, CFO

Draft resolution put to a vote:

The Company's 2012 Annual Report (Appendix 1 to the Annual General Meeting minutes) shall be approved.

Number of votes held by the persons included in the list of persons entitled to participate in the Annual General Meeting with respect to the agenda issue under consideration: 13,894,778 (thirteen million eight hundred ninety-four thousand seven hundred and seventy-eight).

Number of votes carried by the voting shares in the Company with respect to the Annual General Meeting agenda issue under consideration determined with due account for the provisions of paragraph 4.20 of the Regulations for Additional Requirements Concerning the Preparation, Convening and Holding Procedure for the General Meeting of Shareholders: 13,894,778 (thirteen million eight hundred ninety-four thousand seven hundred and seventy-eight).

Number of votes held by the persons that participated in the Annual General Meeting with respect to the agenda issue under consideration: 13,793,853 (thirteen million seven hundred ninety-three thousand eight hundred and fifty-three).

In accordance with Article 58 of the Federal Law "On Joint-Stock Companies" a quorum with respect to the agenda issue under consideration is present, the quorum percentage is 99.27%.

Voting results:

"For"	13,791,891 (thirteen million seven hundred ninety-one thousand eight hundred and ninety-one), 99.99%
"Against"	none
"Abstained"	none

Number of uncounted votes due to ballot invalidation or upon such other grounds as provided for in the Regulations for Additional Requirements Concerning the Preparation, Convening and Holding Procedure for the General Meeting of Shareholders – 1,962 (one thousand nine hundred and sixty-two), 0.01%.

Issue resolution adopted:

The Company's 2012 Annual Report (Appendix 1 to the Annual General Meeting minutes) shall be approved.

Agenda issue No. 2:

Concerning the approval of annual accounting statements, including the approval of Income Statement (Profit and Loss Statement).

The following person(s) spoke:

K. S. Kalmykov, JSC TransContainer Chief Accountant

Draft resolution put to a vote:

JSC TransContainer 2012 annual accounting statements, including the Company's Income Statement (Appendix 2 to the Annual General Meeting minutes), shall be approved.

Number of votes held by the persons included in the list of persons entitled to participate in the Annual General Meeting with respect to the agenda issue under consideration: 13,894,778 (thirteen million eight hundred ninety-four thousand seven hundred and seventy-eight).

Number of votes carried by the voting shares in the Company with respect to the Annual General Meeting agenda issue under consideration determined with due account for the

provisions of paragraph 4.20 of the Regulations for Additional Requirements Concerning the Preparation, Convening and Holding Procedure for the General Meeting of Shareholders: 13,894,778 (thirteen million eight hundred ninety-four thousand seven hundred and seventy-eight).

Number of votes held by the persons that participated in the Annual General Meeting with respect to the agenda issue under consideration: 13,793,853 (thirteen million seven hundred ninety-three thousand eight hundred and fifty-three).

In accordance with Article 58 of the Federal Law "On Joint-Stock Companies" a quorum with respect to the agenda issue under consideration is present, the quorum percentage is 99.27%.

Voting results:

"For"	13,793,851 (thirteen million seven hundred ninety-three thousand eight hundred and fifty-one), 99.99%
"Against"	none
"Abstained"	none

Number of uncounted votes due to ballot invalidation or upon such other grounds as provided for in the Regulations for Additional Requirements Concerning the Preparation, Convening and Holding Procedure for the General Meeting of Shareholders – 2 (two), 0.000014%.

Issue resolution adopted:

JSC TransContainer 2012 annual accounting statements, including the Company's Income Statement (Appendix 2 to the Annual General Meeting minutes), shall be approved.

Agenda issue No. 3:

Concerning the fiscal year-end profit and loss allocation.

The following person(s) spoke:

A. V. Lopatin, JSC TransContainer Deputy General Director, CFO

Draft resolution put to a vote:

The following allocation of net profit generated by JSC TransContainer as of the 2012 fiscal year-end shall be approved:

Indicator Description	Amount, RUB
2012 net profit of	4,817,151,395.3
shall be allocated as follows:	
Reserve fund	216,683,806.11
Dividend	1,204,260,409.26
Sponsorship and charitable aid	240,857,569.77
Investment	3,155,349,610.16

Number of votes held by the persons included in the list of persons entitled to participate in the Annual General Meeting with respect to the agenda issue under consideration: 13,894,778 (thirteen million eight hundred ninety-four thousand seven hundred and seventy-eight).

Number of votes carried by the voting shares in the Company with respect to the Annual General Meeting agenda issue under consideration determined with due account for the provisions of paragraph 4.20 of the Regulations for Additional Requirements Concerning the Preparation, Convening and Holding Procedure for the General Meeting of Shareholders: 13,894,778 (thirteen million eight hundred ninety-four thousand seven hundred and seventy-eight).

Number of votes held by the persons that participated in the Annual General Meeting with respect to the agenda issue under consideration: 13,793,853 (thirteen million seven hundred ninety-three thousand eight hundred and fifty-three).

In accordance with Article 58 of the Federal Law "On Joint-Stock Companies" a quorum with respect to the agenda issue under consideration is present, the quorum percentage is 99.27%.

Voting results:

"For"	13,793,851 (thirteen million seven hundred ninety-three thousand eight hundred and fifty-one), 99.99%
"Against"	none
"Abstained"	none

Number of uncounted votes due to ballot invalidation or upon such other grounds as provided for in the Regulations for Additional Requirements Concerning the Preparation, Convening and Holding Procedure for the General Meeting of Shareholders – 2 (two), 0.000014%.

Issue resolution adopted:

The following allocation of net profit generated by JSC TransContainer as of the 2012 fiscal year-end shall be approved:

Indicator Description	Amount, RUB
2012 net profit of	4,817,151,395.3
shall be allocated as follows:	
Reserve fund	216,683,806.11
Dividend	1,204,260,409.26
Sponsorship and charitable aid	240,857,569.77
Investment	3,155,349,610.16

Agenda issue No. 4:

Concerning the fiscal year-end dividend payment (declaration).

The following person(s) spoke:

A. V. Lopatin, JSC TransContainer Deputy General Director, CFO

Draft resolution put to a vote:

The 2012 dividend of RUB 86.67 per ordinary share shall be paid in cash on or prior to August 26, 2013.

Number of votes held by the persons included in the list of persons entitled to participate in the Annual General Meeting with respect to the agenda issue under consideration: 13,894,778 (thirteen million eight hundred ninety-four thousand seven hundred and seventy-eight).

Number of votes carried by the voting shares in the Company with respect to the Annual General Meeting agenda issue under consideration determined with due account for the provisions of paragraph 4.20 of the Regulations for Additional Requirements Concerning the Preparation, Convening and Holding Procedure for the General Meeting of Shareholders: 13,894,778 (thirteen million eight hundred ninety-four thousand seven hundred and seventy-eight).

Number of votes held by the persons that participated in the Annual General Meeting with respect to the agenda issue under consideration: 13,793,853 (thirteen million seven hundred ninety-three thousand eight hundred and fifty-three).

In accordance with Article 58 of the Federal Law "On Joint-Stock Companies" a quorum with respect to the agenda issue under consideration is present, the quorum percentage is 99.27%.

Voting results:

"For"	13,793,851 (thirteen million seven hundred ninety-three thousand eight hundred and fifty-one), 99.99%
"Against"	none
"Abstained"	none

Number of uncounted votes due to ballot invalidation or upon such other grounds as provided for in the Regulations for Additional Requirements Concerning the Preparation, Convening and Holding Procedure for the General Meeting of Shareholders – 2 (two), 0.000014%.

Issue resolution adopted:

The 2012 dividend of RUB 86.67 per ordinary share shall be paid in cash on or prior to August 26, 2013.

Agenda issue No. 5:

Concerning the payment of remuneration and compensations to the Company's BoD members.

The following person(s) spoke:

A. V. Lopatin, JSC TransContainer Deputy General Director, CFO

Draft resolution put to a vote:

Annual remuneration shall be paid to the BoD members in accordance with the Regulations for Payment of Remuneration and Compensations to the BoD Members, approved at JSC TransContainer Annual General Meeting on June 26, 2012 (minutes No. 20).

Number of votes held by the persons included in the list of persons entitled to participate in the Annual General Meeting with respect to the agenda issue under consideration: 13,894,778 (thirteen million eight hundred ninety-four thousand seven hundred and seventy-eight).

Number of votes carried by the voting shares in the Company with respect to the Annual General Meeting agenda issue under consideration determined with due account for the provisions of paragraph 4.20 of the Regulations for Additional Requirements Concerning the Preparation, Convening and Holding Procedure for the General Meeting of Shareholders: 13,894,778 (thirteen million eight hundred ninety-four thousand seven hundred and seventy-eight).

Number of votes held by the persons that participated in the Annual General Meeting with respect to the agenda issue under consideration: 13,793,853 (thirteen million seven hundred ninety-three thousand eight hundred and fifty-three).

In accordance with Article 58 of the Federal Law "On Joint-Stock Companies" a quorum with respect to the agenda issue under consideration is present, the quorum percentage is 99.27%.

Voting results:

"For"	13,793,851 (thirteen million seven hundred ninety-three thousand eight hundred and fifty-one), 99.99%
"Against"	none
"Abstained"	none

Number of uncounted votes due to ballot invalidation or upon such other grounds as provided for in the Regulations for Additional Requirements Concerning the Preparation, Convening and Holding Procedure for the General Meeting of Shareholders – 2 (two), 0.000014%.

Issue resolution adopted:

Annual remuneration shall be paid to the BoD members in accordance with the Regulations for Payment of Remuneration and Compensations to the BoD Members, approved at JSC TransContainer Annual General Meeting on June 26, 2012 (minutes No. 20).

Agenda issue No. 6:

Concerning the payment of remuneration and compensations to the Company's BoD committee members.

The following person(s) spoke:

A. V. Lopatin, JSC TransContainer Deputy General Director, CFO

Draft resolution put to a vote:

Annual remuneration shall be paid to the BoD committee members in accordance with the separate Regulations for Payment of Remuneration and Compensations to the BoD Committee Members, approved by JSC TransContainer BoD on April 20, 2011 (minutes No. 13).

Number of votes held by the persons included in the list of persons entitled to participate in the Annual General Meeting with respect to the agenda issue under consideration: 13,894,778 (thirteen million eight hundred ninety-four thousand seven hundred and seventy-eight).

Number of votes carried by the voting shares in the Company with respect to the Annual General Meeting agenda issue under consideration determined with due account for the provisions of paragraph 4.20 of the Regulations for Additional Requirements Concerning the Preparation, Convening and Holding Procedure for the General Meeting of Shareholders:

13,894,778 (thirteen million eight hundred ninety-four thousand seven hundred and seventy-eight).

Number of votes held by the persons that participated in the Annual General Meeting with respect to the agenda issue under consideration: 13,793,853 (thirteen million seven hundred ninety-three thousand eight hundred and fifty-three).

In accordance with Article 58 of the Federal Law “On Joint-Stock Companies” a quorum with respect to the agenda issue under consideration is present, the quorum percentage is 99.27%.

Voting results:

“For”	13,793,851 (thirteen million seven hundred ninety-three thousand eight hundred and fifty-one), 99.99%
“Against”	none
“Abstained”	none

Number of uncounted votes due to ballot invalidation or upon such other grounds as provided for in the Regulations for Additional Requirements Concerning the Preparation, Convening and Holding Procedure for the General Meeting of Shareholders – 2 (two), 0.000014%.

Issue resolution adopted:

Annual remuneration shall be paid to the BoD committee members in accordance with the separate Regulations for Payment of Remuneration and Compensations to the BoD Committee Members, approved by JSC TransContainer BoD on April 20, 2011 (minutes No. 13).

Agenda issue No. 7:

Concerning the payment of remuneration and compensations to the Company’s Audit Committee members.

The following person(s) spoke:

A. V. Lopatin, JSC TransContainer Deputy General Director, CFO

Draft resolution put to a vote:

Annual remuneration shall be paid to the Audit Committee members in accordance with the Regulations for Payment of Remuneration and Compensations to the Company’s Audit Committee Members, approved at JSC TransContainer Annual General Meeting on June 26, 2012 (minutes No. 20) and shall be as follows:

O. B. Ivanov – RUB 225,000.00 (inclusive of 50% allowance payable to the Audit Committee Chairman)

S. V. Davydov – RUB 150,000.00

N. A. Lem – RUB 150,000.00

L. A. Bulgakova – RUB 150,000.00

Ye. V. Yudina – RUB 150,000.00.

Number of votes held by the persons included in the list of persons entitled to participate in the Annual General Meeting with respect to the agenda issue under consideration: 13,894,778 (thirteen million eight hundred ninety-four thousand seven hundred and seventy-eight).

Number of votes carried by the voting shares in the Company with respect to the Annual General Meeting agenda issue under consideration determined with due account for the provisions of paragraph 4.20 of the Regulations for Additional Requirements Concerning the

Preparation, Convening and Holding Procedure for the General Meeting of Shareholders: 13,894,778 (thirteen million eight hundred ninety-four thousand seven hundred and seventy-eight).

Number of votes held by the persons that participated in the Annual General Meeting with respect to the agenda issue under consideration: 13,793,853 (thirteen million seven hundred ninety-three thousand eight hundred and fifty-three).

In accordance with Article 58 of the Federal Law “On Joint-Stock Companies” a quorum with respect to the agenda issue under consideration is present, the quorum percentage is 99.27%.

Voting results:

“For”	13,793,851 (thirteen million seven hundred ninety-three thousand eight hundred and fifty-one), 99.99%
“Against”	none
“Abstained”	none

Number of uncounted votes due to ballot invalidation or upon such other grounds as provided for in the Regulations for Additional Requirements Concerning the Preparation, Convening and Holding Procedure for the General Meeting of Shareholders – 2 (two), 0.000014%.

Issue resolution adopted:

Annual remuneration shall be paid to the Audit Committee members in accordance with the Regulations for Payment of Remuneration and Compensations to the Company’s Audit Committee Members, approved at JSC TransContainer Annual General Meeting on June 26, 2012 (minutes No. 20) and shall be as follows:

- O. B. Ivanov – RUB 225,000.00 (inclusive of 50% allowance payable to the Audit Committee Chairman)
- S. V. Davydov – RUB 150,000.00
- N. A. Lem – RUB 150,000.00
- L. A. Bulgakova – RUB 150,000.00
- Ye. V. Yudina – RUB 150,000.00.

Agenda issue No. 8:

Concerning the Company’s external auditor approval.

The following person(s) spoke:

D. Hexter, JSC TransContainer Audit Committee Chairman

Draft resolution put to a vote:

ZAO PricewaterhouseCoopers Audit shall be approved as the external auditor for JSC TransContainer for auditing the Company’s 2013 financial statements in accordance with the national accounting standards and the international financial reporting standards.

Number of votes held by the persons included in the list of persons entitled to participate in the Annual General Meeting with respect to the agenda issue under consideration: 13,894,778 (thirteen million eight hundred ninety-four thousand seven hundred and seventy-eight).

Number of votes carried by the voting shares in the Company with respect to the Annual General Meeting agenda issue under consideration determined with due account for the provisions of paragraph 4.20 of the Regulations for Additional Requirements Concerning the

Preparation, Convening and Holding Procedure for the General Meeting of Shareholders: 13,894,778 (thirteen million eight hundred ninety-four thousand seven hundred and seventy-eight).

Number of votes held by the persons that participated in the Annual General Meeting with respect to the agenda issue under consideration: 13,793,853 (thirteen million seven hundred ninety-three thousand eight hundred and fifty-three).

In accordance with Article 58 of the Federal Law “On Joint-Stock Companies” a quorum with respect to the agenda issue under consideration is present, the quorum percentage is 99.27%.

Voting results:

“For”	13,793,851 (thirteen million seven hundred ninety-three thousand eight hundred and fifty-one), 99.99%
“Against”	none
“Abstained”	none

Number of uncounted votes due to ballot invalidation or upon such other grounds as provided for in the Regulations for Additional Requirements Concerning the Preparation, Convening and Holding Procedure for the General Meeting of Shareholders – 2 (two), 0.000014%.

Issue resolution adopted:

ZAO PricewaterhouseCoopers Audit shall be approved as the external auditor for JSC TransContainer for auditing the Company’s 2013 financial statements in accordance with the national accounting standards and the international financial reporting standards.

Agenda issue No. 9:

Concerning the election of Company’s BoD members.

The following person(s) spoke:

Yu. Ghelfer, Acting Director for Corporate Governance

Draft resolution put to a vote:

The following persons shall be elected to comprise JSC TransContainer BoD:

1. Petr Vasilievich Baskakov;
2. Pavel Dmitrievich Ilyichev;
3. Alexey Yurievich Davydov;
4. Irina Sergheyevna Shytkina;
5. David Hexter;
6. Pavel Alexeyevich Ivanov;
7. Irina Alexandrovna Kostenets;
8. Zhanar Bogdatovna Rymzhanova;
9. Alexander Semyonovich Vinokurov;
10. Serghei Mikhailovich Zakharov;
11. Anna Grigorievna Belova;
12. Steven Mark Peel;
13. Alexey Nikolayevich Grom;
14. Yuri Viktorovich Novozhilov.

In accordance with Article 66 of the Federal Law “On Joint-Stock Companies” the BoD is elected through cumulative voting.

Number of votes held by the persons included in the list of persons entitled to participate in the Annual General Meeting with respect to the agenda issue under consideration: 152,842,558 (one hundred fifty-two million eight hundred forty-two thousand five hundred and fifty-eight).

Number of votes carried by the voting shares in the Company with respect to the Annual General Meeting agenda issue under consideration determined with due account for the provisions of paragraph 4.20 of the Regulations for Additional Requirements Concerning the Preparation, Convening and Holding Procedure for the General Meeting of Shareholders: 152,842,558 (one hundred fifty-two million eight hundred forty-two thousand five hundred and fifty-eight).

Number of votes held by the persons that participated in the Annual General Meeting with respect to the agenda issue under consideration: 151,732,383 (one hundred fifty-one million seven hundred thirty-two thousand three hundred and eighty-three).

In accordance with Article 58 of the Federal Law “On Joint-Stock Companies” a quorum with respect to the agenda issue under consideration is present, the quorum percentage is 99.27 %.

Voting results:

“For” (votes by candidate)

Petr Vasilievich Baskakov	12,039,435 (twelve million thirty-nine thousand four hundred and thirty-five)
Pavel Dmitrievich Ilyichev	11,961,018 (eleven million nine hundred sixty-one thousand eighteen)
Alexey Yurievich Davydov	11,961,018 (eleven million nine hundred sixty-one thousand eighteen)
Pavel Alexeyevich Ivanov	11,902,291 (eleven million nine hundred two thousand two hundred and ninety-one)
Irina Alexandrovna Kostenets	11,961,018 (eleven million nine hundred sixty-one thousand eighteen)
Zhanar Bogdatovna Rymzhanova	11,961,018 (eleven million nine hundred sixty-one thousand eighteen)
Irina Sergheyevna Shytkina	11,961,018 (eleven million nine hundred sixty-one thousand eighteen)
Anna Grigorievna Belova	12,737,913 (twelve million seven hundred thirty-seven thousand nine hundred and thirteen)
Alexander Semyonovich Vinokurov	0 (zero)
Alexey Nikolayevich Grom	12,737,908 (twelve million seven hundred thirty-seven thousand nine hundred and eight)
Serghei Mikhailovich Zakharov	0 (zero)
Steven Mark Peel	11,040,117 (eleven million forty thousand one hundred and seventeen)
David Hexter	19,508,589 (nineteen million five hundred eight thousand five hundred and eighty-nine)
Yuri Viktorovich Novozhilov	11,961,018 (eleven million nine hundred sixty-one thousand eighteen)
“Against” all candidates	none
“Abstained” from voting on all candidates	none

Number of uncounted votes due to ballot invalidation or upon such other grounds as provided for in the Regulations for Additional Requirements Concerning the Preparation, Convening and Holding Procedure for the General Meeting of Shareholders – 22 (twenty-two), 0.00016%.

Issue resolution adopted:

The following persons shall be elected to comprise the BoD:

1. Petr Vasilievich Baskakov;
2. Alexey Yurievich Davydov;
3. Pavel Dmitrievich Ilyichev;
4. Pavel Alexeyevich Ivanov;
5. Irina Sergheyevna Shytkina;
6. David Hexter;
7. Irina Alexandrovna Kostenets;
8. Zhanar Bogdatovna Rymzhanova;
9. Anna Grigorievna Belova;
10. Alexey Nikolayevich Grom;
11. Yuri Viktorovich Novozhilov.

Agenda issue No. 10

Election of the Company's Audit Committee members.

The following person(s) spoke:

Yu. Ghelfer, Acting Director for Corporate Governance

Number of votes held by the persons included in the list of persons entitled to participate in the Annual General Meeting with respect to the agenda issue under consideration: 13,894,778 (thirteen million eight hundred ninety-four thousand seven hundred and seventy-eight).

Number of votes carried by the voting shares in the Company with respect to the Annual General Meeting agenda issue under consideration determined with due account for the provisions of paragraph 4.20 of the Regulations for Additional Requirements Concerning the Preparation, Convening and Holding Procedure for the General Meeting of Shareholders: 13,893,078 (thirteen million eight hundred ninety-three thousand seventy-eight).

Number of votes held by the persons that participated in the Annual General Meeting with respect to the agenda issue under consideration: 13,792,153 (thirteen million seven hundred ninety-two thousand one hundred and fifty-three).

In accordance with Article 58 of the Federal Law "On Joint-Stock Companies" a quorum with respect to the agenda issue under consideration is present, the quorum percentage is 99.27%.

Draft resolution put to a vote:

The following persons shall be elected to comprise JSC TransContainer Audit Committee:

1. Serghei Vladimirovich Davydov

Voting results:

“For”	13,792,151 (thirteen million seven hundred ninety-two thousand one hundred and fifty-one), 99.99%
“Against”	none
“Abstained”	none

Number of uncounted votes due to ballot invalidation or upon such other grounds as provided for in the Regulations for Additional Requirements Concerning the Preparation, Convening and Holding Procedure for the General Meeting of Shareholders – 2 (two), 0.000015%.

2. Oleg Borisovich Ivanov

Voting results:

“For”	13,792,131 (thirteen million seven hundred ninety-two thousand one hundred and thirty-one), 99.99%
“Against”	none
“Abstained”	none

Number of uncounted votes due to ballot invalidation or upon such other grounds as provided for in the Regulations for Additional Requirements Concerning the Preparation, Convening and Holding Procedure for the General Meeting of Shareholders – 22 (twenty-two), 0.00016%.

3. Natalia Alexeyevna Lem

Voting results:

“For”	13,792,131 (thirteen million seven hundred ninety-two thousand one hundred and thirty-one), 99.99%
“Against”	none
“Abstained”	none

Number of uncounted votes due to ballot invalidation or upon such other grounds as provided for in the Regulations for Additional Requirements Concerning the Preparation, Convening and Holding Procedure for the General Meeting of Shareholders – 22 (twenty-two), 0.00016%.

4. Maria Vladimirovna Kalvarskaya

Voting results:

“For”	13,792,131 (thirteen million seven hundred ninety-two thousand one hundred and thirty-one), 99.99%
“Against”	none
“Abstained”	none

Number of uncounted votes due to ballot invalidation or upon such other grounds as provided for in the Regulations for Additional Requirements Concerning the Preparation, Convening and Holding Procedure for the General Meeting of Shareholders – 22 (twenty-two), 0.00016%.

5. Fyodor Vyacheslavovich Kuzin

Voting results:

“For”	13,791,921 (thirteen million seven hundred ninety-one thousand nine hundred and twenty-one), 99.99%
“Against”	none
“Abstained”	210 (two hundred and ten), 0.001523

Number of uncounted votes due to ballot invalidation or upon such other grounds as provided for in the Regulations for Additional Requirements Concerning the Preparation, Convening and Holding Procedure for the General Meeting of Shareholders – 22 (twenty-two), 0.00016%.

Issue resolution adopted:

The following persons shall be elected to comprise JSC TransContainer Audit Committee:

1. Serghei Vladimirovich Davydov.
2. Oleg Borisovich Ivanov.
3. Natalia Alexeyevna Lem.
4. Maria Vladimirovna Kalvarskaya.
5. Fyodor Vyacheslavovich Kuzin.

Agenda issue No. 11

Concerning amendments to JSC TransContainer Articles of Association.

The following person(s) spoke:

Yu. Ghelfer, Acting Director for Corporate Governance

Draft resolution put to a vote:

Amendments to JSC TransContainer Articles of Association (Appendix 3 to the Annual General Meeting minutes) shall be approved.

Number of votes held by the persons included in the list of persons entitled to participate in the Annual General Meeting with respect to the agenda issue under consideration: 13,894,778 (thirteen million eight hundred ninety-four thousand seven hundred and seventy-eight).

Number of votes carried by the voting shares in the Company with respect to the Annual General Meeting agenda issue under consideration determined with due account for the provisions of paragraph 4.20 of the Regulations for Additional Requirements Concerning the Preparation, Convening and Holding Procedure for the General Meeting of Shareholders: 13,894,778 (thirteen million eight hundred ninety-four thousand seven hundred and seventy-eight).

Number of votes held by the persons that participated in the Annual General Meeting with respect to the agenda issue under consideration: 13,793,853 (thirteen million seven hundred ninety-three thousand eight hundred and fifty-three).

In accordance with Article 58 of the Federal Law “On Joint-Stock Companies” a quorum with respect to the agenda issue under consideration is present, the quorum percentage is 99.27%.

Voting results:

“For”	13,793,851 (thirteen million seven hundred ninety-three thousand eight hundred and fifty-one), 99.99%
“Against”	none
“Abstained”	none

Number of uncounted votes due to ballot invalidation or upon such other grounds as provided for in the Regulations for Additional Requirements Concerning the Preparation, Convening and Holding Procedure for the General Meeting of Shareholders – 2 (two), 0.000014%.

Issue resolution adopted:

Amendments to JSC TransContainer Articles of Association (Appendix 3 to the Annual General Meeting minutes) shall be approved.

Agenda issue No. 12

Concerning amendments to the Regulations for Payment of Remuneration and Compensations to JSC TransContainer BoD Members.

The following person(s) spoke:

Yu. Ghelfer, Acting Director for Corporate Governance

Draft resolution put to a vote:

The Regulations for Payment of Remuneration and Compensations to JSC TransContainer BoD Members, approved at the Annual General Meeting on June 26, 2012, shall be amended by adding a new paragraph, which shall read as follows:

“Remuneration for participation in the BoD meeting shall not be paid in the event of above-target loss as of the most recent reporting date (quarter, year) preceding the BoD meeting date.”

Number of votes held by the persons included in the list of persons entitled to participate in the Annual General Meeting with respect to the agenda issue under consideration: 13,894,778 (thirteen million eight hundred ninety-four thousand seven hundred and seventy-eight).

Number of votes carried by the voting shares in the Company with respect to the Annual General Meeting agenda issue under consideration determined with due account for the provisions of paragraph 4.20 of the Regulations for Additional Requirements Concerning the Preparation, Convening and Holding Procedure for the General Meeting of Shareholders: 13,894,778 (thirteen million eight hundred ninety-four thousand seven hundred and seventy-eight).

Number of votes held by the persons that participated in the Annual General Meeting with respect to the agenda issue under consideration: 13,793,853 (thirteen million seven hundred ninety-three thousand eight hundred and fifty-three).

In accordance with Article 58 of the Federal Law “On Joint-Stock Companies” a quorum with respect to the agenda issue under consideration is present, the quorum percentage is 99.27%.

Voting results:

“For”	13,793,851 (thirteen million seven hundred ninety-three thousand eight hundred and fifty-one), 99.99%
“Against”	none
“Abstained”	none

Number of uncounted votes due to ballot invalidation or upon such other grounds as provided for in the Regulations for Additional Requirements Concerning the Preparation, Convening and Holding Procedure for the General Meeting of Shareholders – 2 (two), 0.000014%.

Issue resolution adopted:

The Regulations for Payment of Remuneration and Compensations to JSC TransContainer BoD Members, approved at the Annual General Meeting on June 26, 2012, shall be amended by adding a new paragraph, which shall read as follows:

“Remuneration for participation in the BoD meeting shall not be paid in the event of above-target loss as of the most recent reporting date (quarter, year) preceding the BoD meeting date.”

Agenda issue No. 13:

Concerning the approval of related party transactions.

The following person(s) spoke:

V. N. Markov, JSC TransContainer Director, Legal Issues and Property Management

Draft resolution put to a vote:

13.1. Execution, termination as well as amendments and supplements to the transactions between JSC TransContainer and RZD associated with service provision and work performance, which are related party transactions, shall be approved and may be closed in the future upon the following terms and conditions:

Transaction parties: Russian Railways and JSC TransContainer.

Transaction subject matter: provision of services and performance of work related to the organization and implementation of carriage process by rail and other transport modes (including freight forwarding services, container and goods delivery/collection, loading/unloading, storage work and services), container and goods transport organization (specifically upon special terms and conditions), the organization of container and goods transport by motor vehicles, the development of goods loading and fastening solutions, the development and delivery of technical specifications;

agency services related to organizing and implementing the transport process;

settlement procedure for the transport process organization and implementation services;

provision of services related to empty car temporary park (layover) on RZD public railroad tracks;

Transaction price: The maximum permissible amount per transaction shall be not more than RUB 200 million per year.

Number of votes held by the persons included in the list of persons entitled to participate in the Annual General Meeting with respect to the agenda issue under consideration: 6,745,287 (six million seven hundred forty-five thousand two hundred and eighty-seven).

Number of votes carried by the voting shares in the Company with respect to the Annual General Meeting agenda issue under consideration determined with due account for the

provisions of paragraph 4.20 of the Regulations for Additional Requirements Concerning the Preparation, Convening and Holding Procedure for the General Meeting of Shareholders: 6,745,287 (six million seven hundred forty-five thousand two hundred and eighty-seven).

Number of votes held by the persons that participated in the Annual General Meeting with respect to the agenda issue under consideration: 6,644,363 (six million six hundred forty-four thousand three hundred and sixty-three).

In accordance with Article 58 of the Federal Law “On Joint-Stock Companies” a quorum with respect to the agenda issue under consideration is present, the quorum percentage is 98.5%.

Voting results:

“For”	6,644,361 (six million six hundred forty-four thousand three hundred and sixty-one), 98.5%
“Against”	none
“Abstained”	none

Number of uncounted votes due to ballot invalidation or upon such other grounds as provided for in the Regulations for Additional Requirements Concerning the Preparation, Convening and Holding Procedure for the General Meeting of Shareholders – 2 (two), 0.00003%.

Adopted resolution on paragraph 13.1 of issue No. 13:

13.1. Execution, termination as well as amendments and supplements to the transactions between JSC TransContainer and RZD associated with service provision and work performance, which are related party transactions, shall be approved and may be closed in the future upon the following terms and conditions:

Transaction parties: Russian Railways and JSC TransContainer.

Transaction subject matter: provision of services and performance of work related to the organization and implementation of carriage process by rail and other transport modes (including freight forwarding services, container and goods delivery/collection, loading/unloading, storage work and services), container and goods transport organization (specifically upon special terms and conditions), the organization of container and goods transport by motor vehicles, the development of goods loading and fastening solutions, the development and delivery of technical specifications;

agency services related to organizing and implementing the transport process;

settlement procedure for the transport process organization and implementation services;

provision of services related to empty car temporary park (layover) on RZD public railroad tracks;

Transaction price: The maximum permissible amount per transaction shall be not more than RUB 200 million per year.

Draft resolution put to a vote:

13.2. Execution, termination as well as amendments and supplements to the transactions between JSC TransContainer and Oy ContainerTrans Scandinavia Ltd associated with service provision and work performance, which are related party transactions, shall be approved and may be closed in the future upon the following terms and conditions:

Transaction parties: Oy ContainerTrans Scandinavia Ltd and JSC TransContainer.

Transaction subject matter: provision of services and performance of work related to the organization and implementation of carriage process by rail and other transport modes (including freight forwarding services, container and goods delivery/collection, loading/unloading, storage work and services), container and goods transport organization

(specifically upon special terms and conditions), the organization of container and goods transport by motor vehicles, the development of goods loading and fastening solutions, the development and delivery of technical specifications;

agency services related to organizing and implementing the transport process;

settlement procedure for the transport process organization and implementation services;

Transaction price: The maximum permissible amount per transaction shall be not more than RUB 200 million per year.

Number of votes held by the persons included in the list of persons entitled to participate in the Annual General Meeting with respect to the agenda issue under consideration: 6,745,287 (six million seven hundred forty-five thousand two hundred and eighty-seven).

Number of votes carried by the voting shares in the Company with respect to the Annual General Meeting agenda issue under consideration determined with due account for the provisions of paragraph 4.20 of the Regulations for Additional Requirements Concerning the Preparation, Convening and Holding Procedure for the General Meeting of Shareholders: 6,745,287 (six million seven hundred forty-five thousand two hundred and eighty-seven).

Number of votes held by the persons that participated in the Annual General Meeting with respect to the agenda issue under consideration: 6,644,363 (six million six hundred forty-four thousand three hundred and sixty-three).

In accordance with Article 58 of the Federal Law “On Joint-Stock Companies” a quorum with respect to the agenda issue under consideration is present, the quorum percentage is 98.5%.

Voting results:

“For”	6,644,361 (six million six hundred forty-four thousand three hundred and sixty-one), 98.5%
“Against”	none
“Abstained”	none

Number of uncounted votes due to ballot invalidation or upon such other grounds as provided for in the Regulations for Additional Requirements Concerning the Preparation, Convening and Holding Procedure for the General Meeting of Shareholders – 2 (two), 0.00003%.

Adopted resolution on paragraph 13.2 of issue No. 13:

13.2. Execution, termination as well as amendments and supplements to the transactions between JSC TransContainer and Oy ContainerTrans Scandinavia Ltd associated with service provision and work performance, which are related party transactions, shall be approved and may be closed in the future upon the following terms and conditions:

Transaction parties: Oy ContainerTrans Scandinavia Ltd and JSC TransContainer.

Transaction subject matter: provision of services and performance of work related to the organization and implementation of carriage process by rail and other transport modes (including freight forwarding services, container and goods delivery/collection, loading/unloading, storage work and services), container and goods transport organization (specifically upon special terms and conditions), the organization of container and goods transport by motor vehicles, the development of goods loading and fastening solutions, the development and delivery of technical specifications;

agency services related to organizing and implementing the transport process;

settlement procedure for the transport process organization and implementation services;

Transaction price: The maximum permissible amount per transaction shall be not more than RUB 200 million per year.

Draft resolution put to a vote:

13.3. Execution, termination as well as amendments and supplements to the transactions between JSC TransContainer and Trans-Eurasia Logistics GmbH associated with service provision and work performance, which are related party transactions, shall be approved and may be closed in the future upon the following terms and conditions:

Transaction parties: Trans-Eurasia Logistics GmbH and JSC TransContainer.

Transaction subject matter: provision of services and performance of work related to the organization and implementation of carriage process by rail and other transport modes (including freight forwarding services, container and goods delivery/collection, loading/unloading, storage work and services), container and goods transport organization (specifically upon special terms and conditions), the organization of container and goods transport by motor vehicles, the development of goods loading and fastening solutions, the development and delivery of technical specifications;

agency services related to organizing and implementing the transport process;

settlement procedure for the transport process organization and implementation services;

Transaction price: The maximum permissible amount per transaction shall be not more than RUB 300 million per year.

Number of votes held by the persons included in the list of persons entitled to participate in the Annual General Meeting with respect to the agenda issue under consideration: 6,745,287 (six million seven hundred forty-five thousand two hundred and eighty-seven).

Number of votes carried by the voting shares in the Company with respect to the Annual General Meeting agenda issue under consideration determined with due account for the provisions of paragraph 4.20 of the Regulations for Additional Requirements Concerning the Preparation, Convening and Holding Procedure for the General Meeting of Shareholders: 6,745,287 (six million seven hundred forty-five thousand two hundred and eighty-seven).

Number of votes held by the persons that participated in the Annual General Meeting with respect to the agenda issue under consideration: 6,644,363 (six million six hundred forty-four thousand three hundred and sixty-three).

In accordance with Article 58 of the Federal Law “On Joint-Stock Companies” a quorum with respect to the agenda issue under consideration is present, the quorum percentage is 98.5%.

Voting results:

“For” 6,644,187 (six million six hundred forty-four thousand one hundred and eighty-seven), 98.5%

“Against” none

“Abstained” none

Number of uncounted votes due to ballot invalidation or upon such other grounds as provided for in the Regulations for Additional Requirements Concerning the Preparation, Convening and Holding Procedure for the General Meeting of Shareholders – 176 (one hundred and seventy-six), 0.0026%.

Adopted resolution on paragraph 13.3 of issue No. 13:

13.3. Execution, termination as well as amendments and supplements to the transactions between JSC TransContainer and Trans-Eurasia Logistics GmbH associated with service provision and work performance, which are related party transactions, shall be approved and may be closed in the future upon the following terms and conditions:

Transaction parties: Trans-Eurasia Logistics GmbH and JSC TransContainer.

Transaction subject matter: provision of services and performance of work related to the organization and implementation of carriage process by rail and other transport modes

(including freight forwarding services, container and goods delivery/collection, loading/unloading, storage work and services), container and goods transport organization (specifically upon special terms and conditions), the organization of container and goods transport by motor vehicles, the development of goods loading and fastening solutions, the development and delivery of technical specifications;

agency services related to organizing and implementing the transport process;

settlement procedure for the transport process organization and implementation services;

Transaction price: The maximum permissible amount per transaction shall be not more than RUB 300 million per year.

Draft resolution put to a vote:

13.4. Execution, termination as well as amendments and supplements to the transactions between JSC TransContainer and TransContainer - Slovakia, a.s., associated with service provision and work performance, which are related party transactions, shall be approved and may be closed in the future upon the following terms and conditions:

Transaction parties: TransContainer - Slovakia, a.s., and JSC TransContainer.

Transaction subject matter: provision of services and performance of work related to the organization and implementation of carriage process by rail and other transport modes (including freight forwarding services, container and goods delivery/collection, loading/unloading, storage work and services), container and goods transport organization (specifically upon special terms and conditions), the organization of container and goods transport by motor vehicles, the development of goods loading and fastening solutions, the development and delivery of technical specifications;

agency services related to organizing and implementing the transport process;

settlement procedure for the transport process organization and implementation services;

Transaction price: The maximum permissible amount per transaction shall be not more than RUB 100 million per year.

Number of votes held by the persons included in the list of persons entitled to participate in the Annual General Meeting with respect to the agenda issue under consideration: 6,745,287 (six million seven hundred forty-five thousand two hundred and eighty-seven).

Number of votes carried by the voting shares in the Company with respect to the Annual General Meeting agenda issue under consideration determined with due account for the provisions of paragraph 4.20 of the Regulations for Additional Requirements Concerning the Preparation, Convening and Holding Procedure for the General Meeting of Shareholders: 6,745,287 (six million seven hundred forty-five thousand two hundred and eighty-seven).

Number of votes held by the persons that participated in the Annual General Meeting with respect to the agenda issue under consideration: 6,644,363 (six million six hundred forty-four thousand three hundred and sixty-three).

In accordance with Article 58 of the Federal Law "On Joint-Stock Companies" a quorum with respect to the agenda issue under consideration is present, the quorum percentage is 98.5%.

Voting results:

"For"	6,644,361 (six million six hundred forty-four thousand three hundred and sixty-one), 98.5%
"Against"	none
"Abstained"	none

Number of uncounted votes due to ballot invalidation or upon such other grounds as provided for in the Regulations for Additional Requirements Concerning the Preparation,

Convening and Holding Procedure for the General Meeting of Shareholders – 2 (two), 0.00003%.

Adopted resolution on paragraph 13.4 of issue No. 13:

13.4. Execution, termination as well as amendments and supplements to the transactions between JSC TransContainer and TransContainer - Slovakia, a.s., associated with service provision and work performance, which are related party transactions, shall be approved and may be closed in the future upon the following terms and conditions:

Transaction parties: TransContainer - Slovakia, a.s., and JSC TransContainer.

Transaction subject matter: provision of services and performance of work related to the organization and implementation of carriage process by rail and other transport modes (including freight forwarding services, container and goods delivery/collection, loading/unloading, storage work and services), container and goods transport organization (specifically upon special terms and conditions), the organization of container and goods transport by motor vehicles, the development of goods loading and fastening solutions, the development and delivery of technical specifications;

agency services related to organizing and implementing the transport process;

settlement procedure for the transport process organization and implementation services;

Transaction price: The maximum permissible amount per transaction shall be not more than RUB 100 million per year.

Draft resolution put to a vote:

13.5. Execution, termination as well as amendments and supplements to the transactions between JSC TransContainer and TransContainer Asia Pacific, Ltd., associated with service provision and work performance, which are related party transactions, shall be approved and may be closed in the future upon the following terms and conditions:

Transaction parties: TransContainer Asia Pacific, Ltd., and JSC TransContainer.

Transaction subject matter: provision of services and performance of work related to the organization and implementation of carriage process by rail and other transport modes (including freight forwarding services, container and goods delivery/collection, loading/unloading, storage work and services), container and goods transport organization (specifically upon special terms and conditions), the organization of container and goods transport by motor vehicles, the development of goods loading and fastening solutions, the development and delivery of technical specifications;

agency services related to organizing and implementing the transport process;

settlement procedure for the transport process organization and implementation services;

Transaction price: The maximum permissible amount per transaction shall be not more than RUB 500 million per year.

Number of votes held by the persons included in the list of persons entitled to participate in the Annual General Meeting with respect to the agenda issue under consideration: 6,745,287 (six million seven hundred forty-five thousand two hundred and eighty-seven).

Number of votes carried by the voting shares in the Company with respect to the Annual General Meeting agenda issue under consideration determined with due account for the provisions of paragraph 4.20 of the Regulations for Additional Requirements Concerning the Preparation, Convening and Holding Procedure for the General Meeting of Shareholders: 6,745,287 (six million seven hundred forty-five thousand two hundred and eighty-seven).

Number of votes held by the persons that participated in the Annual General Meeting with respect to the agenda issue under consideration: 6,644,363 (six million six hundred forty-four thousand three hundred and sixty-three).

In accordance with Article 58 of the Federal Law “On Joint-Stock Companies” a quorum with respect to the agenda issue under consideration is present, the quorum percentage is 98.5%.

Voting results:

“For”	6,644,361 (six million six hundred forty-four thousand three hundred and sixty-three), 98.5%
“Against”	none
“Abstained”	none

Number of uncounted votes due to ballot invalidation or upon such other grounds as provided for in the Regulations for Additional Requirements Concerning the Preparation, Convening and Holding Procedure for the General Meeting of Shareholders – 2 (two), 0.00003%.

Adopted resolution on paragraph 13.5 of issue No. 13:

13.5. Execution, termination as well as amendments and supplements to the transactions between JSC TransContainer and TransContainer Asia Pacific, Ltd., associated with service provision and work performance, which are related party transactions, shall be approved and may be closed in the future upon the following terms and conditions:

Transaction parties: TransContainer Asia Pacific, Ltd., and JSC TransContainer.

Transaction subject matter: provision of services and performance of work related to the organization and implementation of carriage process by rail and other transport modes (including freight forwarding services, container and goods delivery/collection, loading/unloading, storage work and services), container and goods transport organization (specifically upon special terms and conditions), the organization of container and goods transport by motor vehicles, the development of goods loading and fastening solutions, the development and delivery of technical specifications;

agency services related to organizing and implementing the transport process;

settlement procedure for the transport process organization and implementation services;

Transaction price: The maximum permissible amount per transaction shall be not more than RUB 500 million per year.

Draft resolution put to a vote:

13.6. Execution, termination as well as amendments and supplements to the transactions between JSC TransContainer and JSC Kedentransservice associated with service provision and work performance, which are related party transactions, shall be approved and may be closed in the future upon the following terms and conditions:

Transaction parties: JSC Kedentransservice and JSC TransContainer.

Transaction subject matter: provision of services and performance of work related to the organization and implementation of carriage process by rail and other transport modes (including freight forwarding services, container and goods delivery/collection, loading/unloading, storage work and services), container and goods transport organization (specifically upon special terms and conditions), the organization of container and goods transport by motor vehicles, the development of goods loading and fastening solutions, the development and delivery of technical specifications;

agency services related to organizing and implementing the transport process;

settlement procedure for the transport process organization and implementation services;

Transaction price: The maximum permissible amount per transaction shall be not more than RUB 1,100 million per year.

Number of votes held by the persons included in the list of persons entitled to participate in the Annual General Meeting with respect to the agenda issue under consideration: 6,745,287 (six million seven hundred forty-five thousand two hundred and eighty-seven).

Number of votes carried by the voting shares in the Company with respect to the Annual General Meeting agenda issue under consideration determined with due account for the provisions of paragraph 4.20 of the Regulations for Additional Requirements Concerning the Preparation, Convening and Holding Procedure for the General Meeting of Shareholders: 6,745,287 (six million seven hundred forty-five thousand two hundred and eighty-seven).

Number of votes held by the persons that participated in the Annual General Meeting with respect to the agenda issue under consideration: 6,644,363 (six million six hundred forty-four thousand three hundred and sixty-three).

In accordance with Article 58 of the Federal Law “On Joint-Stock Companies” a quorum with respect to the agenda issue under consideration is present, the quorum percentage is 98.5%.

Voting results:

“For”	6,644,361 (six million six hundred forty-four thousand three hundred and sixty-three), 98.5%
“Against”	none
“Abstained”	none

Number of uncounted votes due to ballot invalidation or upon such other grounds as provided for in the Regulations for Additional Requirements Concerning the Preparation, Convening and Holding Procedure for the General Meeting of Shareholders – 2 (two), 0.00003%.

Adopted resolution on paragraph 13.6 of issue No. 13:

13.6. Execution, termination as well as amendments and supplements to the transactions between JSC TransContainer and JSC Kedentransservice associated with service provision and work performance, which are related party transactions, shall be approved and may be closed in the future upon the following terms and conditions:

Transaction parties: JSC Kedentransservice and JSC TransContainer.

Transaction subject matter: provision of services and performance of work related to the organization and implementation of carriage process by rail and other transport modes (including freight forwarding services, container and goods delivery/collection, loading/unloading, storage work and services), container and goods transport organization (specifically upon special terms and conditions), the organization of container and goods transport by motor vehicles, the development of goods loading and fastening solutions, the development and delivery of technical specifications;

agency services related to organizing and implementing the transport process;

settlement procedure for the transport process organization and implementation services;

Transaction price: The maximum permissible amount per transaction shall be not more than RUB 1,100 million per year.

Draft resolution put to a vote:

13.7. Execution, termination as well as amendments and supplements to the transactions between JSC TransContainer and RZD Logistics associated with service provision and work performance, which are related party transactions, shall be approved and may be closed in the future upon the following terms and conditions:

Transaction parties: RZD Logistics and JSC TransContainer.

Transaction subject matter: provision of services and performance of work related to the organization and implementation of carriage process by rail and other transport modes (including freight forwarding services, container and goods delivery/collection, loading/unloading, storage work and services), container and goods transport organization (specifically upon special terms and conditions), the organization of container and goods transport by motor vehicles, the development of goods loading and fastening solutions, the development and delivery of technical specifications;

agency services related to organizing and implementing the transport process;

settlement procedure for the transport process organization and implementation services;

Transaction price: The maximum permissible amount per transaction shall be not more than RUB 1 billion per year.

Number of votes held by the persons included in the list of persons entitled to participate in the Annual General Meeting with respect to the agenda issue under consideration: 6,745,287 (six million seven hundred forty-five thousand two hundred and eighty-seven).

Number of votes carried by the voting shares in the Company with respect to the Annual General Meeting agenda issue under consideration determined with due account for the provisions of paragraph 4.20 of the Regulations for Additional Requirements Concerning the Preparation, Convening and Holding Procedure for the General Meeting of Shareholders: 6,745,287 (six million seven hundred forty-five thousand two hundred and eighty-seven).

Number of votes held by the persons that participated in the Annual General Meeting with respect to the agenda issue under consideration: 6,644,363 (six million six hundred forty-four thousand three hundred and sixty-three).

In accordance with Article 58 of the Federal Law “On Joint-Stock Companies” a quorum with respect to the agenda issue under consideration is present, the quorum percentage is 98.5%.

Voting results:

“For”	5,359,787 (five million three hundred fifty-nine thousand seven hundred and eighty-seven), 79.46%
“Against”	none
“Abstained”	1,284,574 (one million two hundred eighty-four thousand five hundred and seventy-four), 19.04%

Number of uncounted votes due to ballot invalidation or upon such other grounds as provided for in the Regulations for Additional Requirements Concerning the Preparation, Convening and Holding Procedure for the General Meeting of Shareholders – 2 (two), 0.00003%.

Adopted resolution on paragraph 13.7 of issue No. 13:

13.7. Execution, termination as well as amendments and supplements to the transactions between JSC TransContainer and RZD Logistics associated with service provision and work performance, which are related party transactions, shall be approved and may be closed in the future upon the following terms and conditions:

Transaction parties: RZD Logistics and JSC TransContainer.

Transaction subject matter: provision of services and performance of work related to the organization and implementation of carriage process by rail and other transport modes (including freight forwarding services, container and goods delivery/collection, loading/unloading, storage work and services), container and goods transport organization (specifically upon special terms and conditions), the organization of container and goods transport by motor vehicles, the development of goods loading and fastening solutions, the development and delivery of technical specifications;

agency services related to organizing and implementing the transport process;
settlement procedure for the transport process organization and implementation services;

Transaction price: The maximum permissible amount per transaction shall be not more than RUB 1 billion per year.

Draft resolution put to a vote:

13.8. Execution, termination as well as amendments and supplements to the transactions between JSC TransContainer and TransContainer Europe GmbH associated with service provision and work performance, which are related party transactions, shall be approved and may be closed in the future upon the following terms and conditions:

Transaction parties: TransContainer Europe GmbH and JSC TransContainer.

Transaction subject matter: provision of services and performance of work related to the organization and implementation of carriage process by rail and other transport modes (including freight forwarding services, container and goods delivery/collection, loading/unloading, storage work and services), container and goods transport organization (specifically upon special terms and conditions), the organization of container and goods transport by motor vehicles, the development of goods loading and fastening solutions, the development and delivery of technical specifications;

agency services related to organizing and implementing the transport process;

settlement procedure for the transport process organization and implementation services;

Transaction price: The maximum permissible amount per transaction shall be not more than RUB 100 million per year.

Number of votes held by the persons included in the list of persons entitled to participate in the Annual General Meeting with respect to the agenda issue under consideration: 6,745,287 (six million seven hundred forty-five thousand two hundred and eighty-seven).

Number of votes carried by the voting shares in the Company with respect to the Annual General Meeting agenda issue under consideration determined with due account for the provisions of paragraph 4.20 of the Regulations for Additional Requirements Concerning the Preparation, Convening and Holding Procedure for the General Meeting of Shareholders: 6,745,287 (six million seven hundred forty-five thousand two hundred and eighty-seven).

Number of votes held by the persons that participated in the Annual General Meeting with respect to the agenda issue under consideration: 6,644,363 (six million six hundred forty-four thousand three hundred and sixty-three).

In accordance with Article 58 of the Federal Law “On Joint-Stock Companies” a quorum with respect to the agenda issue under consideration is present, the quorum percentage is 98.5%.

Voting results:

“For”	6,644,361 (six million six hundred forty-four thousand three hundred and sixty-one), 98.5%
“Against”	none
“Abstained”	none

Number of uncounted votes due to ballot invalidation or upon such other grounds as provided for in the Regulations for Additional Requirements Concerning the Preparation, Convening and Holding Procedure for the General Meeting of Shareholders – 2 (two), 0.00003%.

Adopted resolution on paragraph 13.8 of issue No. 13:

13.8. Execution, termination as well as amendments and supplements to the transactions between JSC TransContainer and TransContainer Europe GmbH associated with service provision and work performance, which are related party transactions, shall be approved and may be closed in the future upon the following terms and conditions:

Transaction parties: TransContainer Europe GmbH and JSC TransContainer.

Transaction subject matter: provision of services and performance of work related to the organization and implementation of carriage process by rail and other transport modes (including freight forwarding services, container and goods delivery/collection, loading/unloading, storage work and services), container and goods transport organization (specifically upon special terms and conditions), the organization of container and goods transport by motor vehicles, the development of goods loading and fastening solutions, the development and delivery of technical specifications;

agency services related to organizing and implementing the transport process;

settlement procedure for the transport process organization and implementation services;

Transaction price: The maximum permissible amount per transaction shall be not more than RUB 100 million per year.

Draft resolution put to a vote:

13.9. Execution, termination as well as amendments and supplements to the transactions between JSC TransContainer and South Caucasus Railway associated with service provision and work performance, which are related party transactions, shall be approved and may be closed in the future upon the following terms and conditions:

Transaction parties: South Caucasus Railway and JSC TransContainer.

Transaction subject matter: provision of services and performance of work related to the organization and implementation of carriage process by rail and other transport modes (including freight forwarding services, container and goods delivery/collection, loading/unloading, storage work and services), container and goods transport organization (specifically upon special terms and conditions), the organization of container and goods transport by motor vehicles, the development of goods loading and fastening solutions, the development and delivery of technical specifications;

agency services related to organizing and implementing the transport process;

settlement procedure for the transport process organization and implementation services;

Transaction price: The maximum permissible amount per transaction shall be not more than RUB 100 million per year.

Number of votes held by the persons included in the list of persons entitled to participate in the Annual General Meeting with respect to the agenda issue under consideration: 6,745,287 (six million seven hundred forty-five thousand two hundred and eighty-seven).

Number of votes carried by the voting shares in the Company with respect to the Annual General Meeting agenda issue under consideration determined with due account for the provisions of paragraph 4.20 of the Regulations for Additional Requirements Concerning the Preparation, Convening and Holding Procedure for the General Meeting of Shareholders: 6,745,287 (six million seven hundred forty-five thousand two hundred and eighty-seven).

Number of votes held by the persons that participated in the Annual General Meeting with respect to the agenda issue under consideration: 6,644,363 (six million six hundred forty-four thousand three hundred and sixty-three).

In accordance with Article 58 of the Federal Law "On Joint-Stock Companies" a quorum with respect to the agenda issue under consideration is present, the quorum percentage is 98.5%.

Voting results:

“For”	6,644,361 (six million six hundred forty-four thousand three hundred and sixty-one), 98.5%
“Against”	none
“Abstained”	none

Number of uncounted votes due to ballot invalidation or upon such other grounds as provided for in the Regulations for Additional Requirements Concerning the Preparation, Convening and Holding Procedure for the General Meeting of Shareholders – 2 (two), 0.00003%.

Adopted resolution on paragraph 13.9 of issue No. 13:

13.9. Execution, termination as well as amendments and supplements to the transactions between JSC TransContainer and South Caucasus Railway associated with service provision and work performance, which are related party transactions, shall be approved and may be closed in the future upon the following terms and conditions:

Transaction parties: South Caucasus Railway and JSC TransContainer.

Transaction subject matter: provision of services and performance of work related to the organization and implementation of carriage process by rail and other transport modes (including freight forwarding services, container and goods delivery/collection, loading/unloading, storage work and services), container and goods transport organization (specifically upon special terms and conditions), the organization of container and goods transport by motor vehicles, the development of goods loading and fastening solutions, the development and delivery of technical specifications;

agency services related to organizing and implementing the transport process;

settlement procedure for the transport process organization and implementation services;

Transaction price: The maximum permissible amount per transaction shall be not more than RUB 100 million per year.

Draft resolution put to a vote:

13.10. Execution, termination as well as amendments and supplements to the transactions between JSC TransContainer and Yamal Railway Company associated with service provision and work performance, which are related party transactions, shall be approved and may be closed in the future upon the following terms and conditions:

Transaction parties: Yamal Railway Company and JSC TransContainer.

Transaction subject matter: provision of services and performance of work related to the organization and implementation of carriage process by rail and other transport modes (including freight forwarding services, container and goods delivery/collection, loading/unloading, storage work and services), container and goods transport organization (specifically upon special terms and conditions), the organization of container and goods transport by motor vehicles, the development of goods loading and fastening solutions, the development and delivery of technical specifications;

agency services related to organizing and implementing the transport process;

settlement procedure for the transport process organization and implementation services;

Transaction price: The maximum permissible amount per transaction shall be not more than RUB 100 million per year.

Number of votes held by the persons included in the list of persons entitled to participate in the Annual General Meeting with respect to the agenda issue under consideration: 6,745,287 (six million seven hundred forty-five thousand two hundred and eighty-seven).

Number of votes carried by the voting shares in the Company with respect to the Annual General Meeting agenda issue under consideration determined with due account for the provisions of paragraph 4.20 of the Regulations for Additional Requirements Concerning the Preparation, Convening and Holding Procedure for the General Meeting of Shareholders: 6,745,287 (six million seven hundred forty-five thousand two hundred and eighty-seven).

Number of votes held by the persons that participated in the Annual General Meeting with respect to the agenda issue under consideration: 6,644,363 (six million six hundred forty-four thousand three hundred and sixty-three).

In accordance with Article 58 of the Federal Law “On Joint-Stock Companies” a quorum with respect to the agenda issue under consideration is present, the quorum percentage is 98.5%.

Voting results:

“For”	6,644,361 (six million six hundred forty-four thousand three hundred and sixty-one), 98.5%
“Against”	none
“Abstained”	none

Number of uncounted votes due to ballot invalidation or upon such other grounds as provided for in the Regulations for Additional Requirements Concerning the Preparation, Convening and Holding Procedure for the General Meeting of Shareholders – 2 (two), 0.00003%.

Adopted resolution on paragraph 13.10 of issue No. 13:

13.10. Execution, termination as well as amendments and supplements to the transactions between JSC TransContainer and Yamal Railway Company associated with service provision and work performance, which are related party transactions, shall be approved and may be closed in the future upon the following terms and conditions:

Transaction parties: Yamal Railway Company and JSC TransContainer.

Transaction subject matter: provision of services and performance of work related to the organization and implementation of carriage process by rail and other transport modes (including freight forwarding services, container and goods delivery/collection, loading/unloading, storage work and services), container and goods transport organization (specifically upon special terms and conditions), the organization of container and goods transport by motor vehicles, the development of goods loading and fastening solutions, the development and delivery of technical specifications;

agency services related to organizing and implementing the transport process;

settlement procedure for the transport process organization and implementation services;

Transaction price: The maximum permissible amount per transaction shall be not more than RUB 100 million per year.

Draft resolution put to a vote:

13.11. Execution, termination as well as amendments and supplements to the transactions between JSC TransContainer and Railroad of Yakutia associated with service provision and work performance, which are related party transactions, shall be approved and may be closed in the future upon the following terms and conditions:

Transaction parties: Railroad of Yakutia and JSC TransContainer.

Transaction subject matter: provision of services and performance of work related to the organization and implementation of carriage process by rail and other transport modes (including freight forwarding services, container and goods delivery/collection, loading/unloading, storage work and services), container and goods transport organization

(specifically upon special terms and conditions), the organization of container and goods transport by motor vehicles, the development of goods loading and fastening solutions, the development and delivery of technical specifications;

agency services related to organizing and implementing the transport process;

settlement procedure for the transport process organization and implementation services;

Transaction price: The maximum permissible amount per transaction shall be not more than RUB 100 million per year.

Number of votes held by the persons included in the list of persons entitled to participate in the Annual General Meeting with respect to the agenda issue under consideration: 6,745,287 (six million seven hundred forty-five thousand two hundred and eighty-seven).

Number of votes carried by the voting shares in the Company with respect to the Annual General Meeting agenda issue under consideration determined with due account for the provisions of paragraph 4.20 of the Regulations for Additional Requirements Concerning the Preparation, Convening and Holding Procedure for the General Meeting of Shareholders: 6,745,287 (six million seven hundred forty-five thousand two hundred and eighty-seven).

Number of votes held by the persons that participated in the Annual General Meeting with respect to the agenda issue under consideration: 6,644,363 (six million six hundred forty-four thousand three hundred and sixty-three).

In accordance with Article 58 of the Federal Law “On Joint-Stock Companies” a quorum with respect to the agenda issue under consideration is present, the quorum percentage is 98.5%.

Voting results:

“For”	6,644,361 (six million six hundred forty-four thousand three hundred and sixty-one), 98.5%
“Against”	none
“Abstained”	none

Number of uncounted votes due to ballot invalidation or upon such other grounds as provided for in the Regulations for Additional Requirements Concerning the Preparation, Convening and Holding Procedure for the General Meeting of Shareholders – 2 (two), 0.00003%.

Adopted resolution on paragraph 13.11 of issue No. 13:

13.11. Execution, termination as well as amendments and supplements to the transactions between JSC TransContainer and Railroad of Yakutia associated with service provision and work performance, which are related party transactions, shall be approved and may be closed in the future upon the following terms and conditions:

Transaction parties: Railroad of Yakutia and JSC TransContainer.

Transaction subject matter: provision of services and performance of work related to the organization and implementation of carriage process by rail and other transport modes (including freight forwarding services, container and goods delivery/collection, loading/unloading, storage work and services), container and goods transport organization (specifically upon special terms and conditions), the organization of container and goods transport by motor vehicles, the development of goods loading and fastening solutions, the development and delivery of technical specifications;

agency services related to organizing and implementing the transport process;

settlement procedure for the transport process organization and implementation services;

Transaction price: The maximum permissible amount per transaction shall be not more than RUB 100 million per year.

Draft resolution put to a vote:

13.12. Execution, termination as well as amendments and supplements to the transactions between JSC TransContainer and Zheldorremmash associated with service provision and work performance, which are related party transactions, shall be approved and may be closed in the future upon the following terms and conditions:

Transaction parties: Zheldorremmash and JSC TransContainer.

Transaction subject matter provision of services and performance of work related to the organization and implementation of carriage process by rail and other transport modes (including freight forwarding services, container and goods delivery/collection, loading/unloading, storage work and services), container and goods transport organization (specifically upon special terms and conditions), the organization of container and goods transport by motor vehicles, the development of goods loading and fastening solutions, the development and delivery of technical specifications;

settlement procedure for the transport process organization and implementation services;

Transaction price: The maximum permissible amount per transaction shall be not more than RUB 100 million per year.

Number of votes held by the persons included in the list of persons entitled to participate in the Annual General Meeting with respect to the agenda issue under consideration: 6,745,287 (six million seven hundred forty-five thousand two hundred and eighty-seven).

Number of votes carried by the voting shares in the Company with respect to the Annual General Meeting agenda issue under consideration determined with due account for the provisions of paragraph 4.20 of the Regulations for Additional Requirements Concerning the Preparation, Convening and Holding Procedure for the General Meeting of Shareholders: 6,745,287 (six million seven hundred forty-five thousand two hundred and eighty-seven).

Number of votes held by the persons that participated in the Annual General Meeting with respect to the agenda issue under consideration: 6,644,363 (six million six hundred forty-four thousand three hundred and sixty-three).

In accordance with Article 58 of the Federal Law “On Joint-Stock Companies” a quorum with respect to the agenda issue under consideration is present, the quorum percentage is 98.5%.

Voting results:

“For”	6,644,361 (six million six hundred forty-four thousand three hundred and sixty-one), 98.5%
“Against”	none
“Abstained”	none

Number of uncounted votes due to ballot invalidation or upon such other grounds as provided for in the Regulations for Additional Requirements Concerning the Preparation, Convening and Holding Procedure for the General Meeting of Shareholders – 2 (two), 0.00003%.

Adopted resolution on paragraph 13.12 of issue No. 13:

13.12. Execution, termination as well as amendments and supplements to the transactions between JSC TransContainer and Zheldorremmash associated with service provision and work performance, which are related party transactions, shall be approved and may be closed in the future upon the following terms and conditions:

Transaction parties: Zheldorremmash and JSC TransContainer.

Transaction subject matter provision of services and performance of work related to the organization and implementation of carriage process by rail and other transport modes

(including freight forwarding services, container and goods delivery/collection, loading/unloading, storage work and services), container and goods transport organization (specifically upon special terms and conditions), the organization of container and goods transport by motor vehicles, the development of goods loading and fastening solutions, the development and delivery of technical specifications;

settlement procedure for the transport process organization and implementation services;

Transaction price: The maximum permissible amount per transaction shall be not more than RUB 100 million per year.

Draft resolution put to a vote:

13.13. Execution, termination as well as amendments and supplements to the transactions between JSC TransContainer and ELTEZA associated with service provision and work performance, which are related party transactions, shall be approved and may be closed in the future upon the following terms and conditions:

Transaction parties: ELTEZA and JSC TransContainer.

Transaction subject matter: provision of services and performance of work related to the organization and implementation of carriage process by rail and other transport modes (including freight forwarding services, container and goods delivery/collection, loading/unloading, storage work and services), container and goods transport organization (specifically upon special terms and conditions), the organization of container and goods transport by motor vehicles, the development of goods loading and fastening solutions, the development and delivery of technical specifications;

settlement procedure for the transport process organization and implementation services;

Transaction price: The maximum permissible amount per transaction shall be not more than RUB 100 million per year.

Number of votes held by the persons included in the list of persons entitled to participate in the Annual General Meeting with respect to the agenda issue under consideration: 6,745,287 (six million seven hundred forty-five thousand two hundred and eighty-seven).

Number of votes carried by the voting shares in the Company with respect to the Annual General Meeting agenda issue under consideration determined with due account for the provisions of paragraph 4.20 of the Regulations for Additional Requirements Concerning the Preparation, Convening and Holding Procedure for the General Meeting of Shareholders: 6,745,287 (six million seven hundred forty-five thousand two hundred and eighty-seven).

Number of votes held by the persons that participated in the Annual General Meeting with respect to the agenda issue under consideration: 6,644,363 (six million six hundred forty-four thousand three hundred and sixty-three).

In accordance with Article 58 of the Federal Law “On Joint-Stock Companies” a quorum with respect to the agenda issue under consideration is present, the quorum percentage is 98.5%.

Voting results:

“For”	6,644,361 (six million six hundred forty-four thousand three hundred and sixty-one), 98.5%
“Against”	none
“Abstained”	none

Number of uncounted votes due to ballot invalidation or upon such other grounds as provided for in the Regulations for Additional Requirements Concerning the Preparation, Convening and Holding Procedure for the General Meeting of Shareholders – 2 (two), 0.00003%.

Adopted resolution on paragraph 13.13 of issue No. 13:

13.13. Execution, termination as well as amendments and supplements to the transactions between JSC TransContainer and ELTEZA associated with service provision and work performance, which are related party transactions, shall be approved and may be closed in the future upon the following terms and conditions:

Transaction parties: ELTEZA and JSC TransContainer.

Transaction subject matter: provision of services and performance of work related to the organization and implementation of carriage process by rail and other transport modes (including freight forwarding services, container and goods delivery/collection, loading/unloading, storage work and services), container and goods transport organization (specifically upon special terms and conditions), the organization of container and goods transport by motor vehicles, the development of goods loading and fastening solutions, the development and delivery of technical specifications;

settlement procedure for the transport process organization and implementation services;

Transaction price: The maximum permissible amount per transaction shall be not more than RUB 100 million per year.

Draft resolution put to a vote:

13.14. Execution, termination as well as amendments and supplements to the transactions between JSC TransContainer and RZDstroy associated with service provision and work performance, which are related party transactions, shall be approved and may be closed in the future upon the following terms and conditions:

Transaction parties: RZDstroy and JSC TransContainer.

Transaction subject matter: provision of services and performance of work related to the organization and implementation of carriage process by rail and other transport modes (including freight forwarding services, container and goods delivery/collection, loading/unloading, storage work and services), container and goods transport organization (specifically upon special terms and conditions), the organization of container and goods transport by motor vehicles, the development of goods loading and fastening solutions, the development and delivery of technical specifications;

settlement procedure for the transport process organization and implementation services;

Transaction price: The maximum permissible amount per transaction shall be not more than RUB 100 million per year.

Number of votes held by the persons included in the list of persons entitled to participate in the Annual General Meeting with respect to the agenda issue under consideration: 6,745,287 (six million seven hundred forty-five thousand two hundred and eighty-seven).

Number of votes carried by the voting shares in the Company with respect to the Annual General Meeting agenda issue under consideration determined with due account for the provisions of paragraph 4.20 of the Regulations for Additional Requirements Concerning the Preparation, Convening and Holding Procedure for the General Meeting of Shareholders: 6,745,287 (six million seven hundred forty-five thousand two hundred and eighty-seven).

Number of votes held by the persons that participated in the Annual General Meeting with respect to the agenda issue under consideration: 6,644,363 (six million six hundred forty-four thousand three hundred and sixty-three).

In accordance with Article 58 of the Federal Law "On Joint-Stock Companies" a quorum with respect to the agenda issue under consideration is present, the quorum percentage is 98.5%.

Voting results:

“For”	6,644,361 (six million six hundred forty-four thousand three hundred and sixty-one), 98.5%
“Against”	none
“Abstained”	none

Number of uncounted votes due to ballot invalidation or upon such other grounds as provided for in the Regulations for Additional Requirements Concerning the Preparation, Convening and Holding Procedure for the General Meeting of Shareholders – 2 (two), 0.00003%.

Adopted resolution on paragraph 13.14 of issue No. 13:

13.14. Execution, termination as well as amendments and supplements to the transactions between JSC TransContainer and RZDstroy associated with service provision and work performance, which are related party transactions, shall be approved and may be closed in the future upon the following terms and conditions:

Transaction parties: RZDstroy and JSC TransContainer.

Transaction subject matter: provision of services and performance of work related to the organization and implementation of carriage process by rail and other transport modes (including freight forwarding services, container and goods delivery/collection, loading/unloading, storage work and services), container and goods transport organization (specifically upon special terms and conditions), the organization of container and goods transport by motor vehicles, the development of goods loading and fastening solutions, the development and delivery of technical specifications;

settlement procedure for the transport process organization and implementation services;

Transaction price: The maximum permissible amount per transaction shall be not more than RUB 100 million per year.

Draft resolution put to a vote:

13.15. Execution, termination as well as amendments and supplements to the transactions between JSC TransContainer and FPK associated with service provision, which are related party transactions, shall be approved and may be closed in the future upon the following terms and conditions:

Transaction parties: FPK and JSC TransContainer.

Transaction subject matter: provision of freight forwarding services related to goods transport by rail, water transport and motor vehicles, as well as the rendering of other freight forwarding services related to organizing domestic, import, export and transit goods flow;

settlement procedure for the transport process organization and implementation services;

Transaction price: The maximum permissible amount per transaction shall be not more than RUB 100 million per year.

Number of votes held by the persons included in the list of persons entitled to participate in the Annual General Meeting with respect to the agenda issue under consideration: 6,745,287 (six million seven hundred forty-five thousand two hundred and eighty-seven).

Number of votes carried by the voting shares in the Company with respect to the Annual General Meeting agenda issue under consideration determined with due account for the provisions of paragraph 4.20 of the Regulations for Additional Requirements Concerning the Preparation, Convening and Holding Procedure for the General Meeting of Shareholders: 6,745,287 (six million seven hundred forty-five thousand two hundred and eighty-seven).

Number of votes held by the persons that participated in the Annual General Meeting with respect to the agenda issue under consideration: 6,644,363 (six million six hundred forty-four thousand three hundred and sixty-three).

In accordance with Article 58 of the Federal Law “On Joint-Stock Companies” a quorum with respect to the agenda issue under consideration is present, the quorum percentage is 98.5%.

Voting results:

“For”	6,644,361 (six million six hundred forty-four thousand three hundred and sixty-one), 98.5%
“Against”	none
“Abstained”	none

Number of uncounted votes due to ballot invalidation or upon such other grounds as provided for in the Regulations for Additional Requirements Concerning the Preparation, Convening and Holding Procedure for the General Meeting of Shareholders – 2 (two), 0.00003%.

Adopted resolution on paragraph 13.15 of issue No. 13:

13.15. Execution, termination as well as amendments and supplements to the transactions between JSC TransContainer and FPK associated with service provision, which are related party transactions, shall be approved and may be closed in the future upon the following terms and conditions:

Transaction parties: FPK and JSC TransContainer.

Transaction subject matter: provision of freight forwarding services related to goods transport by rail, water transport and motor vehicles, as well as the rendering of other freight forwarding services related to organizing domestic, import, export and transit goods flow; settlement procedure for the transport process organization and implementation services;

Transaction price: The maximum permissible amount per transaction shall be not more than RUB 100 million per year.

Draft resolution put to a vote:

13.16. Execution, termination as well as amendments and supplements to transactions between JSC TransContainer and Fesco Integrated Transport, which are related party transactions, shall be approved and may be closed in the future upon the following terms and conditions:

Transaction parties: Fesco Integrated Transport and JSC TransContainer.

Transaction subject matter: provision of services and performance of work related to the organization and implementation of carriage process by rail and other transport modes (including freight forwarding services, container and goods delivery/collection, loading/unloading, storage work and services), container and goods transport organization (specifically upon special terms and conditions), the organization of container and goods transport by motor vehicles, the development of goods loading and fastening solutions, the development and delivery of technical specifications;

agency services related to organizing and implementing the transport process;

settlement procedure for the transport process organization and implementation services;

Transaction price: The maximum permissible amount per transaction shall be not more than RUB 100 million per year.

Number of votes held by the persons included in the list of persons entitled to participate in the Annual General Meeting with respect to the agenda issue under consideration: 13,894,778 (thirteen million eight hundred ninety-four thousand seven hundred and seventy-eight).

Number of votes carried by the voting shares in the Company with respect to the Annual General Meeting agenda issue under consideration determined with due account for the provisions of paragraph 4.20 of the Regulations for Additional Requirements Concerning the Preparation, Convening and Holding Procedure for the General Meeting of Shareholders: 13,894,778 (thirteen million eight hundred ninety-four thousand seven hundred and seventy-eight).

Number of votes held by the persons that participated in the Annual General Meeting with respect to the agenda issue under consideration: 13,793,853 (thirteen million seven hundred ninety-three thousand eight hundred and fifty-three).

In accordance with Article 58 of the Federal Law “On Joint-Stock Companies” a quorum with respect to the agenda issue under consideration is present, the quorum percentage is 99.27%.

Voting results:

“For”	13,793,851 (thirteen million seven hundred ninety-three thousand eight hundred and fifty-one), 99.99%
“Against”	none
“Abstained”	none

Number of uncounted votes due to ballot invalidation or upon such other grounds as provided for in the Regulations for Additional Requirements Concerning the Preparation, Convening and Holding Procedure for the General Meeting of Shareholders – 2 (two), 0.000014%.

Adopted resolution on paragraph 13.16 of issue No. 13:

13.16. Execution, termination as well as amendments and supplements to transactions between JSC TransContainer and Fesco Integrated Transport, which are related party transactions, shall be approved and may be closed in the future upon the following terms and conditions:

Transaction parties: Fesco Integrated Transport and JSC TransContainer.

Transaction subject matter: provision of services and performance of work related to the organization and implementation of carriage process by rail and other transport modes (including freight forwarding services, container and goods delivery/collection, loading/unloading, storage work and services), container and goods transport organization (specifically upon special terms and conditions), the organization of container and goods transport by motor vehicles, the development of goods loading and fastening solutions, the development and delivery of technical specifications;

agency services related to organizing and implementing the transport process;

settlement procedure for the transport process organization and implementation services;

Transaction price: The maximum permissible amount per transaction shall be not more than RUB 100 million per year.

Draft resolution put to a vote:

13.17. Execution, termination as well as amendments and supplements to the transactions between JSC TransContainer and VRK-1 associated with service provision and work performance, which are related party transactions, shall be approved and may be closed in the future upon the following terms and conditions:

Transaction parties: VRK-1 and JSC TransContainer.

Transaction subject matter: provision of services and performance of work related to the organization and implementation of carriage process by rail and other transport modes (including freight forwarding services, container and goods delivery/collection,

loading/unloading, storage work and services), container and goods transport organization (specifically upon special terms and conditions), the organization of container and goods transport by motor vehicles, the development of goods loading and fastening solutions, the development and delivery of technical specifications;

agency services related to organizing and implementing the transport process;

settlement procedure for the transport process organization and implementation services;

Transaction price: The maximum permissible amount per transaction shall be not more than RUB 100 million per year.

Number of votes held by the persons included in the list of persons entitled to participate in the Annual General Meeting with respect to the agenda issue under consideration: 6,745,287 (six million seven hundred forty-five thousand two hundred and eighty-seven).

Number of votes carried by the voting shares in the Company with respect to the Annual General Meeting agenda issue under consideration determined with due account for the provisions of paragraph 4.20 of the Regulations for Additional Requirements Concerning the Preparation, Convening and Holding Procedure for the General Meeting of Shareholders: 6,745,287 (six million seven hundred forty-five thousand two hundred and eighty-seven).

Number of votes held by the persons that participated in the Annual General Meeting with respect to the agenda issue under consideration: 6,644,363 (six million six hundred forty-four thousand three hundred and sixty-three).

In accordance with Article 58 of the Federal Law “On Joint-Stock Companies” a quorum with respect to the agenda issue under consideration is present, the quorum percentage is 98.5%.

Voting results:

“For”	6,644,361 (six million six hundred forty-four thousand three hundred and sixty-one), 98.5%
“Against”	none
“Abstained”	none

Number of uncounted votes due to ballot invalidation or upon such other grounds as provided for in the Regulations for Additional Requirements Concerning the Preparation, Convening and Holding Procedure for the General Meeting of Shareholders – 2 (two), 0.00003%.

Adopted resolution on paragraph 13.17 of issue No. 13:

13.17. Execution, termination as well as amendments and supplements to the transactions between JSC TransContainer and VRK-1 associated with service provision and work performance, which are related party transactions, shall be approved and may be closed in the future upon the following terms and conditions:

Transaction parties: VRK-1 and JSC TransContainer.

Transaction subject matter: provision of services and performance of work related to the organization and implementation of carriage process by rail and other transport modes (including freight forwarding services, container and goods delivery/collection, loading/unloading, storage work and services), container and goods transport organization (specifically upon special terms and conditions), the organization of container and goods transport by motor vehicles, the development of goods loading and fastening solutions, the development and delivery of technical specifications;

agency services related to organizing and implementing the transport process;

settlement procedure for the transport process organization and implementation services;

Transaction price: The maximum permissible amount per transaction shall be not more than RUB 100 million per year.

Draft resolution put to a vote:

13.18. Execution, termination as well as amendments and supplements to the transactions between JSC TransContainer and VRK-2 associated with service provision and work performance, which are related party transactions, shall be approved and may be closed in the future upon the following terms and conditions:

Transaction parties: VRK-2 and JSC TransContainer.

Transaction subject matter: provision of services and performance of work related to the organization and implementation of carriage process by rail and other transport modes (including freight forwarding services, container and goods delivery/collection, loading/unloading, storage work and services), container and goods transport organization (specifically upon special terms and conditions), the organization of container and goods transport by motor vehicles, the development of goods loading and fastening solutions, the development and delivery of technical specifications;

agency services related to organizing and implementing the transport process;

settlement procedure for the transport process organization and implementation services;

Transaction price: The maximum permissible amount per transaction shall be not more than RUB 100 million per year.

Number of votes held by the persons included in the list of persons entitled to participate in the Annual General Meeting with respect to the agenda issue under consideration: 6,745,287 (six million seven hundred forty-five thousand two hundred and eighty-seven).

Number of votes carried by the voting shares in the Company with respect to the Annual General Meeting agenda issue under consideration determined with due account for the provisions of paragraph 4.20 of the Regulations for Additional Requirements Concerning the Preparation, Convening and Holding Procedure for the General Meeting of Shareholders: 6,745,287 (six million seven hundred forty-five thousand two hundred and eighty-seven).

Number of votes held by the persons that participated in the Annual General Meeting with respect to the agenda issue under consideration: 6,644,363 (six million six hundred forty-four thousand three hundred and sixty-three).

In accordance with Article 58 of the Federal Law “On Joint-Stock Companies” a quorum with respect to the agenda issue under consideration is present, the quorum percentage is 98.5%.

Voting results:

“For”	6,644,361 (six million six hundred forty-four thousand three hundred and sixty-one), 98.5%
“Against”	none
“Abstained”	none

Number of uncounted votes due to ballot invalidation or upon such other grounds as provided for in the Regulations for Additional Requirements Concerning the Preparation, Convening and Holding Procedure for the General Meeting of Shareholders – 2 (two), 0.00003%.

Adopted resolution on paragraph 13.18 of issue No. 13:

13.18. Execution, termination as well as amendments and supplements to the transactions between JSC TransContainer and VRK-2 associated with service provision and work performance, which are related party transactions, shall be approved and may be closed in the future upon the following terms and conditions:

Transaction parties: VRK-2 and JSC TransContainer.

Transaction subject matter: provision of services and performance of work related to the organization and implementation of carriage process by rail and other transport modes (including freight forwarding services, container and goods delivery/collection, loading/unloading, storage work and services), container and goods transport organization (specifically upon special terms and conditions), the organization of container and goods transport by motor vehicles, the development of goods loading and fastening solutions, the development and delivery of technical specifications;

agency services related to organizing and implementing the transport process;

settlement procedure for the transport process organization and implementation services;

Transaction price: The maximum permissible amount per transaction shall be not more than RUB 100 million per year.

Draft resolution put to a vote:

13.19. Execution, termination as well as amendments and supplements to the transactions between JSC TransContainer and VRK-3 associated with service provision and work performance, which are related party transactions, shall be approved and may be closed in the future upon the following terms and conditions:

Transaction parties: VRK-3 and JSC TransContainer.

Transaction subject matter: provision of services and performance of work related to the organization and implementation of carriage process by rail and other transport modes (including freight forwarding services, container and goods delivery/collection, loading/unloading, storage work and services), container and goods transport organization (specifically upon special terms and conditions), the organization of container and goods transport by motor vehicles, the development of goods loading and fastening solutions, the development and delivery of technical specifications;

agency services related to organizing and implementing the transport process;

settlement procedure for the transport process organization and implementation services;

Transaction price: The maximum permissible amount per transaction shall be not more than RUB 100 million per year.

Number of votes held by the persons included in the list of persons entitled to participate in the Annual General Meeting with respect to the agenda issue under consideration: 6,745,287 (six million seven hundred forty-five thousand two hundred and eighty-seven).

Number of votes carried by the voting shares in the Company with respect to the Annual General Meeting agenda issue under consideration determined with due account for the provisions of paragraph 4.20 of the Regulations for Additional Requirements Concerning the Preparation, Convening and Holding Procedure for the General Meeting of Shareholders: 6,745,287 (six million seven hundred forty-five thousand two hundred and eighty-seven).

Number of votes held by the persons that participated in the Annual General Meeting with respect to the agenda issue under consideration: 6,644,363 (six million six hundred forty-four thousand three hundred and sixty-three).

In accordance with Article 58 of the Federal Law “On Joint-Stock Companies” a quorum with respect to the agenda issue under consideration is present, the quorum percentage is 98.5%.

Voting results:

“For”	6,644,361 (six million six hundred forty-four thousand three hundred and sixty-one), 98.5%
“Against”	none
“Abstained”	none

Number of uncounted votes due to ballot invalidation or upon such other grounds as provided for in the Regulations for Additional Requirements Concerning the Preparation, Convening and Holding Procedure for the General Meeting of Shareholders – 2 (two), 0.00003%.

Adopted resolution on paragraph 13.19 of issue No. 13:

13.19. Execution, termination as well as amendments and supplements to the transactions between JSC TransContainer and VRK-3 associated with service provision and work performance, which are related party transactions, shall be approved and may be closed in the future upon the following terms and conditions:

Transaction parties: VRK-3 and JSC TransContainer.

Transaction subject matter: provision of services and performance of work related to the organization and implementation of carriage process by rail and other transport modes (including freight forwarding services, container and goods delivery/collection, loading/unloading, storage work and services), container and goods transport organization (specifically upon special terms and conditions), the organization of container and goods transport by motor vehicles, the development of goods loading and fastening solutions, the development and delivery of technical specifications;

agency services related to organizing and implementing the transport process;

settlement procedure for the transport process organization and implementation services;

Transaction price: The maximum permissible amount per transaction shall be not more than RUB 100 million per year.

Draft resolution put to a vote:

13.20. Execution, termination as well as amendments and supplements to the transactions between JSC TransContainer and Pervaya Nerudnaya Kompaniya associated with service provision and work performance, which are related party transactions, shall be approved and may be closed in the future upon the following terms and conditions:

Transaction parties: Pervaya Nerudnaya Kompaniya and JSC TransContainer.

Transaction subject matter: provision of services and performance of work related to the organization and implementation of carriage process by rail and other transport modes (including freight forwarding services, container and goods delivery/collection, loading/unloading, storage work and services), container and goods transport organization (specifically upon special terms and conditions), the organization of container and goods transport by motor vehicles, the development of goods loading and fastening solutions, the development and delivery of technical specifications;

agency services related to organizing and implementing the transport process;

settlement procedure for the transport process organization and implementation services;

Transaction price: The maximum permissible amount per transaction shall be not more than RUB 100 million per year.

Number of votes held by the persons included in the list of persons entitled to participate in the Annual General Meeting with respect to the agenda issue under consideration: 6,745,287 (six million seven hundred forty-five thousand two hundred and eighty-seven).

Number of votes carried by the voting shares in the Company with respect to the Annual General Meeting agenda issue under consideration determined with due account for the provisions of paragraph 4.20 of the Regulations for Additional Requirements Concerning the Preparation, Convening and Holding Procedure for the General Meeting of Shareholders: 6,745,287 (six million seven hundred forty-five thousand two hundred and eighty-seven).

Number of votes held by the persons that participated in the Annual General Meeting with respect to the agenda issue under consideration: 6,644,363 (six million six hundred forty-four thousand three hundred and sixty-three).

In accordance with Article 58 of the Federal Law “On Joint-Stock Companies” a quorum with respect to the agenda issue under consideration is present, the quorum percentage is 98.5%.

Voting results:

“For”	6,644,361 (six million six hundred forty-four thousand three hundred and sixty-one), 98.5%
“Against”	none
“Abstained”	none

Number of uncounted votes due to ballot invalidation or upon such other grounds as provided for in the Regulations for Additional Requirements Concerning the Preparation, Convening and Holding Procedure for the General Meeting of Shareholders – 2 (two), 0.00003%.

Adopted resolution on paragraph 13.20 of issue No. 13:

13.20. Execution, termination as well as amendments and supplements to the transactions between JSC TransContainer and Pervaya Nerudnaya Kompaniya associated with service provision and work performance, which are related party transactions, shall be approved and may be closed in the future upon the following terms and conditions:

Transaction parties: Pervaya Nerudnaya Kompaniya and JSC TransContainer.

Transaction subject matter: provision of services and performance of work related to the organization and implementation of carriage process by rail and other transport modes (including freight forwarding services, container and goods delivery/collection, loading/unloading, storage work and services), container and goods transport organization (specifically upon special terms and conditions), the organization of container and goods transport by motor vehicles, the development of goods loading and fastening solutions, the development and delivery of technical specifications;

agency services related to organizing and implementing the transport process;

settlement procedure for the transport process organization and implementation services;

Transaction price: The maximum permissible amount per transaction shall be not more than RUB 100 million per year.

Draft resolution put to a vote:

13.21. Execution, termination as well as amendments and supplements to the transactions between JSC TransContainer and FESCO Ocean Management Limited associated with service provision and work performance, which are related party transactions, shall be approved and may be closed in the future upon the following terms and conditions:

Transaction parties: FESCO Ocean Management Limited and JSC TransContainer.

Transaction subject matter: provision of services and performance of work related to organizing sea transport process.

agency services related to organizing and implementing the transport process;

settlement procedure for the transport process organization and implementation services;

Transaction price: The maximum permissible amount per transaction shall be not more than RUB 100 million per year.

Number of votes held by the persons included in the list of persons entitled to participate in the Annual General Meeting with respect to the agenda issue under consideration: 13,894,778 (thirteen million eight hundred ninety-four thousand seven hundred and seventy-eight).

Number of votes carried by the voting shares in the Company with respect to the Annual General Meeting agenda issue under consideration determined with due account for the provisions of paragraph 4.20 of the Regulations for Additional Requirements Concerning the Preparation, Convening and Holding Procedure for the General Meeting of Shareholders: 13,894,778 (thirteen million eight hundred ninety-four thousand seven hundred and seventy-eight).

Number of votes held by the persons that participated in the Annual General Meeting with respect to the agenda issue under consideration: 13,793,853 (thirteen million seven hundred ninety-three thousand eight hundred and fifty-three).

In accordance with Article 58 of the Federal Law “On Joint-Stock Companies” a quorum with respect to the agenda issue under consideration is present, the quorum percentage is 99.27%.

Voting results:

“For”	13,793,851 (thirteen million seven hundred ninety-three thousand eight hundred and fifty-one), 99.99%
“Against”	none
“Abstained”	none

Number of uncounted votes due to ballot invalidation or upon such other grounds as provided for in the Regulations for Additional Requirements Concerning the Preparation, Convening and Holding Procedure for the General Meeting of Shareholders – 2 (two), 0.000014%.

Adopted resolution on paragraph 13.21 of issue No. 13:

13.21. Execution, termination as well as amendments and supplements to the transactions between JSC TransContainer and FESCO Ocean Management Limited associated with service provision and work performance, which are related party transactions, shall be approved and may be closed in the future upon the following terms and conditions:

Transaction parties: FESCO Ocean Management Limited and JSC TransContainer.

Transaction subject matter: provision of services and performance of work related to organizing sea transport process.

agency services related to organizing and implementing the transport process;

settlement procedure for the transport process organization and implementation services;

Transaction price: The maximum permissible amount per transaction shall be not more than RUB 100 million per year.

Draft resolution put to a vote:

13.22. Execution, termination as well as amendments and supplements to the transactions between JSC TransContainer and VRK-1 associated with service provision and work performance, which are related party transactions, shall be approved and may be closed in the future upon the following terms and conditions:

Transaction parties: VRK-1 and JSC TransContainer.

Transaction subject matter: performance of work related to scheduled repair types (roundhouse servicing, overhaul), including overhaul with freight car service life extension, wheelset repair;

performance of work related to freight car upgrading with service life extension;

performance of work related to the loading/unloading of scrap metal (irreparable nodes and parts), repairable nodes and parts and wheelsets, the Customer's property, their storage within the Repair Shop.

Transaction price: The maximum permissible amount per transaction shall be not more than RUB 550 million per year.

Number of votes held by the persons included in the list of persons entitled to participate in the Annual General Meeting with respect to the agenda issue under consideration: 6,745,287 (six million seven hundred forty-five thousand two hundred and eighty-seven).

Number of votes carried by the voting shares in the Company with respect to the Annual General Meeting agenda issue under consideration determined with due account for the provisions of paragraph 4.20 of the Regulations for Additional Requirements Concerning the Preparation, Convening and Holding Procedure for the General Meeting of Shareholders: 6,745,287 (six million seven hundred forty-five thousand two hundred and eighty-seven).

Number of votes held by the persons that participated in the Annual General Meeting with respect to the agenda issue under consideration: 6,644,363 (six million six hundred forty-four thousand three hundred and sixty-three).

In accordance with Article 58 of the Federal Law "On Joint-Stock Companies" a quorum with respect to the agenda issue under consideration is present, the quorum percentage is 98.5%.

Voting results:

"For"	6,644,361 (six million six hundred forty-four thousand three hundred and sixty-one), 98.5%
"Against"	none
"Abstained"	none

Number of uncounted votes due to ballot invalidation or upon such other grounds as provided for in the Regulations for Additional Requirements Concerning the Preparation, Convening and Holding Procedure for the General Meeting of Shareholders – 2 (two), 0.00003%.

Adopted resolution on paragraph 13.22 of issue No. 13:

13.22. Execution, termination as well as amendments and supplements to the transactions between JSC TransContainer and VRK-1 associated with service provision and work performance, which are related party transactions, shall be approved and may be closed in the future upon the following terms and conditions:

Transaction parties: VRK-1 and JSC TransContainer.

Transaction subject matter: performance of work related to scheduled repair types (roundhouse servicing, overhaul), including overhaul with freight car service life extension, wheelset repair;

performance of work related to freight car upgrading with service life extension;

performance of work related to the loading/unloading of scrap metal (irreparable nodes and parts), repairable nodes and parts and wheelsets, the Customer's property, their storage within the Repair Shop.

Transaction price: The maximum permissible amount per transaction shall be not more than RUB 550 million per year.

Draft resolution put to a vote:

13.23. Execution, termination as well as amendments and supplements to the transactions between JSC TransContainer and VRK-2 associated with service provision and work performance, which are related party transactions, shall be approved and may be closed in the future upon the following terms and conditions:

Transaction parties: VRK-2 and JSC TransContainer.

Transaction subject matter: performance of work related to scheduled repair types (roundhouse servicing, overhaul), including overhaul with freight car service life extension, wheelset repair;

performance of work related to freight car upgrading with service life extension;

performance of work related to the loading/unloading of scrap metal (irreparable nodes and parts), repairable nodes and parts and wheelsets, the Customer's property, their storage within the Repair Shop.

Transaction price: The maximum permissible amount per transaction shall be not more than RUB 550 million per year

Number of votes held by the persons included in the list of persons entitled to participate in the Annual General Meeting with respect to the agenda issue under consideration: 6,745,287 (six million seven hundred forty-five thousand two hundred and eighty-seven).

Number of votes carried by the voting shares in the Company with respect to the Annual General Meeting agenda issue under consideration determined with due account for the provisions of paragraph 4.20 of the Regulations for Additional Requirements Concerning the Preparation, Convening and Holding Procedure for the General Meeting of Shareholders: 6,745,287 (six million seven hundred forty-five thousand two hundred and eighty-seven).

Number of votes held by the persons that participated in the Annual General Meeting with respect to the agenda issue under consideration: 6,644,363 (six million six hundred forty-four thousand three hundred and sixty-three).

In accordance with Article 58 of the Federal Law "On Joint-Stock Companies" a quorum with respect to the agenda issue under consideration is present, the quorum percentage is 98.5%.

Voting results:

"For"	6,644,361 (six million six hundred forty-four thousand three hundred and sixty-one), 98.5%
"Against"	none
"Abstained"	none

Number of uncounted votes due to ballot invalidation or upon such other grounds as provided for in the Regulations for Additional Requirements Concerning the Preparation, Convening and Holding Procedure for the General Meeting of Shareholders – 2 (two), 0.00003%.

Adopted resolution on paragraph 13.23 of issue No. 13:

13.23. Execution, termination as well as amendments and supplements to the transactions between JSC TransContainer and VRK-2 associated with service provision and work performance, which are related party transactions, shall be approved and may be closed in the future upon the following terms and conditions:

Transaction parties: VRK-2 and JSC TransContainer.

Transaction subject matter: performance of work related to scheduled repair types (roundhouse servicing, overhaul), including overhaul with freight car service life extension, wheelset repair;

performance of work related to freight car upgrading with service life extension;
 performance of work related to the loading/unloading of scrap metal (irreparable nodes and parts), repairable nodes and parts and wheelsets, the Customer's property, their storage within the Repair Shop.

Transaction price: The maximum permissible amount per transaction shall be not more than RUB 550 million per year

Draft resolution put to a vote:

13.24. Execution, termination as well as amendments and supplements to the transactions between JSC TransContainer and VRK-3 associated with service provision and work performance, which are related party transactions, shall be approved and may be closed in the future upon the following terms and conditions:

Transaction parties: VRK-3 and JSC TransContainer.

Transaction subject matter: performance of work related to scheduled repair types (roundhouse servicing, overhaul), including overhaul with freight car service life extension, wheelset repair;

performance of work related to freight car upgrading with service life extension;

performance of work related to the loading/unloading of scrap metal (irreparable nodes and parts), repairable nodes and parts and wheelsets, the Customer's property, their storage within the Repair Shop.

Transaction price: The maximum permissible amount per transaction shall be not more than RUB 550 million per year.

Number of votes held by the persons included in the list of persons entitled to participate in the Annual General Meeting with respect to the agenda issue under consideration: 6,745,287 (six million seven hundred forty-five thousand two hundred and eighty-seven).

Number of votes carried by the voting shares in the Company with respect to the Annual General Meeting agenda issue under consideration determined with due account for the provisions of paragraph 4.20 of the Regulations for Additional Requirements Concerning the Preparation, Convening and Holding Procedure for the General Meeting of Shareholders: 6,745,287 (six million seven hundred forty-five thousand two hundred and eighty-seven).

Number of votes held by the persons that participated in the Annual General Meeting with respect to the agenda issue under consideration: 6,644,363 (six million six hundred forty-four thousand three hundred and sixty-three).

In accordance with Article 58 of the Federal Law "On Joint-Stock Companies" a quorum with respect to the agenda issue under consideration is present, the quorum percentage is 98.5%.

Voting results:

"For"	6,644,361 (six million six hundred forty-four thousand three hundred and sixty-one), 98.5%
"Against"	none
"Abstained"	none

Number of uncounted votes due to ballot invalidation or upon such other grounds as provided for in the Regulations for Additional Requirements Concerning the Preparation, Convening and Holding Procedure for the General Meeting of Shareholders – 2 (two), 0.00003%.

Adopted resolution on paragraph 13.24 of issue No. 13:

13.24. Execution, termination as well as amendments and supplements to the transactions between JSC TransContainer and VRK-3 associated with service provision and work

performance, which are related party transactions, shall be approved and may be closed in the future upon the following terms and conditions:

Transaction parties: VRK-3 and JSC TransContainer.

Transaction subject matter: performance of work related to scheduled repair types (roundhouse servicing, overhaul), including overhaul with freight car service life extension, wheelset repair;

performance of work related to freight car upgrading with service life extension;

performance of work related to the loading/unloading of scrap metal (irreparable nodes and parts), repairable nodes and parts and wheelsets, the Customer's property, their storage within the Repair Shop.

Transaction price: The maximum permissible amount per transaction shall be not more than RUB 550 million per year.

Draft resolution put to a vote:

13.25. Execution, termination as well as amendments and supplements to the transactions between JSC TransContainer and VRP Gryazi associated with work performance, which are related party transactions, shall be approved and may be closed in the future upon the following terms and conditions:

Transaction parties: of JSC TransContainer and VRP Gryazi.

Transaction subject matter: performance of work related to scheduled repair types (roundhouse servicing, overhaul), including overhaul with freight car and wheelset service life extension;

performance of work related to freight car upgrading with service life extension;

performance of work related to the loading/unloading of scrap metal (irreparable nodes and parts), repairable nodes and parts and wheelsets, the Customer's property, their storage within the Repair Shop.

Transaction price: The maximum permissible amount per transaction shall be not more than RUB 35 million per year.

Number of votes held by the persons included in the list of persons entitled to participate in the Annual General Meeting with respect to the agenda issue under consideration: 6,745,287 (six million seven hundred forty-five thousand two hundred and eighty-seven).

Number of votes carried by the voting shares in the Company with respect to the Annual General Meeting agenda issue under consideration determined with due account for the provisions of paragraph 4.20 of the Regulations for Additional Requirements Concerning the Preparation, Convening and Holding Procedure for the General Meeting of Shareholders: 6,745,287 (six million seven hundred forty-five thousand two hundred and eighty-seven).

Number of votes held by the persons that participated in the Annual General Meeting with respect to the agenda issue under consideration: 6,644,363 (six million six hundred forty-four thousand three hundred and sixty-three).

In accordance with Article 58 of the Federal Law "On Joint-Stock Companies" a quorum with respect to the agenda issue under consideration is present, the quorum percentage is 98.5%.

Voting results:

"For"	6,644,363 (six million six hundred forty-four thousand three hundred and sixty-three), 98.5%
"Against"	none
"Abstained"	none

Number of uncounted votes due to ballot invalidation or upon such other grounds as provided for in the Regulations for Additional Requirements Concerning the Preparation, Convening and Holding Procedure for the General Meeting of Shareholders – 2 (two), 0.00003%.

Adopted resolution on paragraph 13.25 of issue No. 13:

13.25. Execution, termination as well as amendments and supplements to the transactions between JSC TransContainer and VRP Gryazi associated with work performance, which are related party transactions, shall be approved and may be closed in the future upon the following terms and conditions:

Transaction parties: JSC TransContainer and VRP Gryazi.

Transaction subject matter: performance of work related to scheduled repair types (roundhouse servicing, overhaul), including overhaul with freight car and wheelset service life extension;

performance of work related to freight car upgrading with service life extension;

performance of work related to the loading/unloading of scrap metal (irreparable nodes and parts), repairable nodes and parts and wheelsets, the Customer's property, their storage within the Repair Shop.

Transaction price: The maximum permissible amount per transaction shall be not more than RUB 35 million per year.

Draft resolution put to a vote:

13.26. Execution, termination as well as amendments and supplements to the transactions between JSC TransContainer and Vologodsky VRZ associated with work performance, which are related party transactions, shall be approved and may be closed in the future upon the following terms and conditions:

Transaction parties: JSC TransContainer and Vologodsky VRZ.

Transaction subject matter: performance of work related to scheduled repair types (roundhouse servicing, overhaul), including overhaul with freight car service life extension, wheelset repair;

performance of work related to freight car upgrading with service life extension;

performance of work related to the loading/unloading of scrap metal (irreparable nodes and parts), repairable nodes and parts and wheelsets, the Customer's property, their storage within the Repair Shop.

Transaction price: The maximum permissible amount per transaction shall be not more than RUB 30 million per year.

Number of votes held by the persons included in the list of persons entitled to participate in the Annual General Meeting with respect to the agenda issue under consideration: 6,745,287 (six million seven hundred forty-five thousand two hundred and eighty-seven).

Number of votes carried by the voting shares in the Company with respect to the Annual General Meeting agenda issue under consideration determined with due account for the provisions of paragraph 4.20 of the Regulations for Additional Requirements Concerning the Preparation, Convening and Holding Procedure for the General Meeting of Shareholders: 6,745,287 (six million seven hundred forty-five thousand two hundred and eighty-seven).

Number of votes held by the persons that participated in the Annual General Meeting with respect to the agenda issue under consideration: 6,644,363 (six million six hundred forty-four thousand three hundred and sixty-three).

In accordance with Article 58 of the Federal Law "On Joint-Stock Companies" a quorum with respect to the agenda issue under consideration is present, the quorum percentage is 98.5%.

Voting results:

“For”	6,644,361 (six million six hundred forty-four thousand three hundred and sixty-one), 98.5%
“Against”	none
“Abstained”	none

Number of uncounted votes due to ballot invalidation or upon such other grounds as provided for in the Regulations for Additional Requirements Concerning the Preparation, Convening and Holding Procedure for the General Meeting of Shareholders – 2 (two), 0.00003%.

Adopted resolution on paragraph 13.26 of issue No. 13:

13.26. Execution, termination as well as amendments and supplements to the transactions between JSC TransContainer and Vologodsky VRZ associated with work performance, which are related party transactions, shall be approved and may be closed in the future upon the following terms and conditions:

Transaction parties: JSC TransContainer and Vologodsky VRZ.

Transaction subject matter: performance of work related to scheduled repair types (roundhouse servicing, overhaul), including overhaul with freight car service life extension, wheelset repair;

performance of work related to freight car upgrading with service life extension;

performance of work related to the loading/unloading of scrap metal (irreparable nodes and parts), repairable nodes and parts and wheelsets, the Customer’s property, their storage within the Repair Shop.

Transaction price: The maximum permissible amount per transaction shall be not more than RUB 30 million per year.

Draft resolution put to a vote:

13.27. Execution, termination as well as amendments and supplements to the transactions between JSC TransContainer and VRK-1 associated with service provision and work performance, which are related party transactions, shall be approved and may be closed in the future upon the following terms and conditions:

Transaction parties: VRK-1 and JSC TransContainer.

Transaction subject matter: performance of work related to routine uncoupling maintenance for freight cars

Transaction price: The maximum permissible amount per transaction shall be not more than RUB 10 million per year.

Number of votes held by the persons included in the list of persons entitled to participate in the Annual General Meeting with respect to the agenda issue under consideration: 6,745,287 (six million seven hundred forty-five thousand two hundred and eighty-seven).

Number of votes carried by the voting shares in the Company with respect to the Annual General Meeting agenda issue under consideration determined with due account for the provisions of paragraph 4.20 of the Regulations for Additional Requirements Concerning the Preparation, Convening and Holding Procedure for the General Meeting of Shareholders: 6,745,287 (six million seven hundred forty-five thousand two hundred and eighty-seven).

Number of votes held by the persons that participated in the Annual General Meeting with respect to the agenda issue under consideration: 6,644,363 (six million six hundred forty-four thousand three hundred and sixty-three).

In accordance with Article 58 of the Federal Law “On Joint-Stock Companies” a quorum with respect to the agenda issue under consideration is present, the quorum percentage is 98.5%.

Voting results:

“For”	6,644,361 (six million six hundred forty-four thousand three hundred and sixty-one), 98.5%
“Against”	none
“Abstained”	none

Number of uncounted votes due to ballot invalidation or upon such other grounds as provided for in the Regulations for Additional Requirements Concerning the Preparation, Convening and Holding Procedure for the General Meeting of Shareholders – 2 (two), 0.00003%.

Adopted resolution on paragraph 13.27 of issue No. 13:

13.27. Execution, termination as well as amendments and supplements to the transactions between JSC TransContainer and VRK-1 associated with service provision and work performance, which are related party transactions, shall be approved and may be closed in the future upon the following terms and conditions:

Transaction parties: VRK-1 and JSC TransContainer.

Transaction subject matter: performance of work related to routine uncoupling maintenance for freight cars

Transaction price: The maximum permissible amount per transaction shall be not more than RUB 10 million per year.

Draft resolution put to a vote:

13.28. Execution, termination as well as amendments and supplements to the transactions between JSC TransContainer and VRK-2 associated with service provision and work performance, which are related party transactions, shall be approved and may be closed in the future upon the following terms and conditions:

Transaction parties: VRK-2 and JSC TransContainer.

Transaction subject matter: performance of work related to routine uncoupling maintenance for freight cars

Transaction price: The maximum permissible amount per transaction shall be not more than RUB 10 million per year.

Number of votes held by the persons included in the list of persons entitled to participate in the Annual General Meeting with respect to the agenda issue under consideration: 6,745,287 (six million seven hundred forty-five thousand two hundred and eighty-seven).

Number of votes carried by the voting shares in the Company with respect to the Annual General Meeting agenda issue under consideration determined with due account for the provisions of paragraph 4.20 of the Regulations for Additional Requirements Concerning the Preparation, Convening and Holding Procedure for the General Meeting of Shareholders: 6,745,287 (six million seven hundred forty-five thousand two hundred and eighty-seven).

Number of votes held by the persons that participated in the Annual General Meeting with respect to the agenda issue under consideration: 6,644,363 (six million six hundred forty-four thousand three hundred and sixty-three).

In accordance with Article 58 of the Federal Law “On Joint-Stock Companies” a quorum with respect to the agenda issue under consideration is present, the quorum percentage is 98.5%.

Voting results:

“For”	6,644,361 (six million six hundred forty-four thousand three hundred and sixty-three), 98.5%
“Against”	none
“Abstained”	none

Number of uncounted votes due to ballot invalidation or upon such other grounds as provided for in the Regulations for Additional Requirements Concerning the Preparation, Convening and Holding Procedure for the General Meeting of Shareholders – 2 (two), 0.00003%.

Adopted resolution on paragraph 13.28 of issue No. 13:

13.28. Execution, termination as well as amendments and supplements to the transactions between JSC TransContainer and VRK-2 associated with service provision and work performance, which are related party transactions, shall be approved and may be closed in the future upon the following terms and conditions:

Transaction parties: VRK-2 and JSC TransContainer.

Transaction subject matter: performance of work related to routine uncoupling maintenance for freight cars

Transaction price: The maximum permissible amount per transaction shall be not more than RUB 10 million per year.

Draft resolution put to a vote:

13.29. Execution, termination as well as amendments and supplements to the transactions between JSC TransContainer and VRK-3 associated with service provision and work performance, which are related party transactions, shall be approved and may be closed in the future upon the following terms and conditions:

Transaction parties: VRK-3 and JSC TransContainer.

Transaction subject matter: performance of work related to routine uncoupling maintenance for freight cars

Transaction price: The maximum permissible amount per transaction shall be not more than RUB 10 million per year.

Number of votes held by the persons included in the list of persons entitled to participate in the Annual General Meeting with respect to the agenda issue under consideration: 6,745,287 (six million seven hundred forty-five thousand two hundred and eighty-seven).

Number of votes carried by the voting shares in the Company with respect to the Annual General Meeting agenda issue under consideration determined with due account for the provisions of paragraph 4.20 of the Regulations for Additional Requirements Concerning the Preparation, Convening and Holding Procedure for the General Meeting of Shareholders: 6,745,287 (six million seven hundred forty-five thousand two hundred and eighty-seven).

Number of votes held by the persons that participated in the Annual General Meeting with respect to the agenda issue under consideration: 6,644,363 (six million six hundred forty-four thousand three hundred and sixty-three).

In accordance with Article 58 of the Federal Law “On Joint-Stock Companies” a quorum with respect to the agenda issue under consideration is present, the quorum percentage is 98.5%.

Voting results:

“For”	6 644 211 (six million six hundred forty-four thousand two hundred eleven), 98.5%
“Against”	none
“Abstained”	none

Number of uncounted votes due to ballot invalidation or upon such other grounds as provided for in the Regulations for Additional Requirements Concerning the Preparation, Convening and Holding Procedure for the General Meeting of Shareholders – 152 (one hundred fifty two), 0.0023%.

Adopted resolution on paragraph 13.29 of issue No. 13:

13.29. Execution, termination as well as amendments and supplements to the transactions between JSC TransContainer and VRK-3 associated with service provision and work performance, which are related party transactions, shall be approved and may be closed in the future upon the following terms and conditions:

Transaction parties: VRK-3 and JSC TransContainer.

Transaction subject matter: performance of work related to routine uncoupling maintenance for freight cars

Transaction price: The maximum permissible amount per transaction shall be not more than RUB 10 million per year.

Draft resolution put to a vote:

13.30. Execution, termination as well as amendments and supplements to the transactions between JSC TransContainer and RZD (Central Infrastructure Directorate – RZD Branch) associated with performance of work, which are related party transactions, shall be approved and may be closed in the future upon the following terms and conditions:

Transaction parties: RZD (Central Infrastructure Directorate – RZD Branch) and JSC TransContainer.

Transaction subject matter: performance of work related to routine uncoupling maintenance for JSC TransContainer freight cars

Transaction price: The maximum permissible amount per transaction shall be not more than RUB 250 million per year.

Number of votes held by the persons included in the list of persons entitled to participate in the Annual General Meeting with respect to the agenda issue under consideration: 6,745,287 (six million seven hundred forty-five thousand two hundred and eighty-seven).

Number of votes carried by the voting shares in the Company with respect to the Annual General Meeting agenda issue under consideration determined with due account for the provisions of paragraph 4.20 of the Regulations for Additional Requirements Concerning the Preparation, Convening and Holding Procedure for the General Meeting of Shareholders: 6,745,287 (six million seven hundred forty-five thousand two hundred and eighty-seven).

Number of votes held by the persons that participated in the Annual General Meeting with respect to the agenda issue under consideration: 6,644,363 (six million six hundred forty-four thousand three hundred and sixty-three).

In accordance with Article 58 of the Federal Law “On Joint-Stock Companies” a quorum with respect to the agenda issue under consideration is present, the quorum percentage is 98.5%.

Voting results:

“For”	6,644,361 (six million six hundred forty-four thousand three hundred and sixty-one), 98.5%
“Against”	none
“Abstained”	none

Number of uncounted votes due to ballot invalidation or upon such other grounds as provided for in the Regulations for Additional Requirements Concerning the Preparation, Convening and Holding Procedure for the General Meeting of Shareholders – 2 (two), 0.00003%.

Adopted resolution on paragraph 13.30 of issue No. 13:

13.30. Execution, termination as well as amendments and supplements to the transactions between JSC TransContainer and RZD (Central Infrastructure Directorate – RZD Branch) associated with performance of work, which are related party transactions, shall be approved and may be closed in the future upon the following terms and conditions:

Transaction parties: RZD (Central Infrastructure Directorate – RZD Branch) and JSC TransContainer.

Transaction subject matter: performance of work related to routine uncoupling maintenance for freight cars, of JSC TransContainer.

Transaction price: The maximum permissible amount per transaction shall be not more than RUB 250 million per year.

Draft resolution put to a vote:

13.31. Execution, termination as well as amendments and supplements to the transactions between JSC TransContainer and RZD associated with service provision and work performance, which are related party transactions, shall be approved and may be closed in the future upon the following terms and conditions:

Transaction parties: RZD and JSC TransContainer.

Transaction subject matter: provision of services and performance of work related to routine maintenance for 20-foot and 40-foot large-tonnage containers of JSC TransContainer.

Transaction price: The maximum permissible amount per transaction shall be not more than RUB 800 thousand per year.

Number of votes held by the persons included in the list of persons entitled to participate in the Annual General Meeting with respect to the agenda issue under consideration: 6,745,287 (six million seven hundred forty-five thousand two hundred and eighty-seven).

Number of votes carried by the voting shares in the Company with respect to the Annual General Meeting agenda issue under consideration determined with due account for the provisions of paragraph 4.20 of the Regulations for Additional Requirements Concerning the Preparation, Convening and Holding Procedure for the General Meeting of Shareholders: 6,745,287 (six million seven hundred forty-five thousand two hundred and eighty-seven).

Number of votes held by the persons that participated in the Annual General Meeting with respect to the agenda issue under consideration: 6,644,363 (six million six hundred forty-four thousand three hundred and sixty-three).

In accordance with Article 58 of the Federal Law “On Joint-Stock Companies” a quorum with respect to the agenda issue under consideration is present, the quorum percentage is 98.5%.

Voting results:

“For”	6,644,361 (six million six hundred forty-four thousand three hundred and sixty-one), 98.5%
“Against”	none
“Abstained”	none

Number of uncounted votes due to ballot invalidation or upon such other grounds as provided for in the Regulations for Additional Requirements Concerning the Preparation, Convening and Holding Procedure for the General Meeting of Shareholders – 2 (two), 0.00003%.

Adopted resolution on paragraph 13.31 of issue No. 13:

13.31. Execution, termination as well as amendments and supplements to the transactions between JSC TransContainer and RZD associated with service provision and work performance, which are related party transactions, shall be approved and may be closed in the future upon the following terms and conditions:

Transaction parties: RZD and JSC TransContainer.

Transaction subject matter: provision of services and performance of work related to routine maintenance for 20-foot and 40-foot large-tonnage containers of JSC TransContainer.

Transaction price: The maximum permissible amount per transaction shall be not more than RUB 800 thousand per year.

Draft resolution put to a vote:

13.32. Execution, termination as well as amendments and supplements to the transactions between JSC TransContainer and RZD associated with the provision of housing and utility, operational, general and administrative services, which are related party transactions, shall be approved and may be closed in the future upon the following terms and conditions:

Transaction parties: RZD and JSC TransContainer.

Transaction subject matter: provision of housing and utility, operational, general and administrative services (including thermal power supply (heating, heat supply), water discharge, potable water delivery (production), wastewater collection (disposal), building (premise) maintenance, correspondence delivery, catering.

Transaction price: The maximum permissible amount per transaction shall be not more than RUB 25 million per year.

Number of votes held by the persons included in the list of persons entitled to participate in the Annual General Meeting with respect to the agenda issue under consideration: 6,745,287 (six million seven hundred forty-five thousand two hundred and eighty-seven).

Number of votes carried by the voting shares in the Company with respect to the Annual General Meeting agenda issue under consideration determined with due account for the provisions of paragraph 4.20 of the Regulations for Additional Requirements Concerning the Preparation, Convening and Holding Procedure for the General Meeting of Shareholders: 6,745,287 (six million seven hundred forty-five thousand two hundred and eighty-seven).

Number of votes held by the persons that participated in the Annual General Meeting with respect to the agenda issue under consideration: 6,644,363 (six million six hundred forty-four thousand three hundred and sixty-three).

In accordance with Article 58 of the Federal Law “On Joint-Stock Companies” a quorum with respect to the agenda issue under consideration is present, the quorum percentage is 98.5%.

Voting results:

“For”	6,644,361 (six million six hundred forty-four thousand three hundred and sixty-one), 98.5%
“Against”	none
“Abstained”	none

Number of uncounted votes due to ballot invalidation or upon such other grounds as provided for in the Regulations for Additional Requirements Concerning the Preparation, Convening and Holding Procedure for the General Meeting of Shareholders – 2 (two), 0.00003%.

Adopted resolution on paragraph 13.32 of issue No. 13:

13.32. Execution, termination as well as amendments and supplements to the transactions between JSC TransContainer and RZD associated with the provision of housing and utility, operational, general and administrative services, which are related party transactions, shall be approved and may be closed in the future upon the following terms and conditions:

Transaction parties: RZD and JSC TransContainer.

Transaction subject matter: provision of housing and utility, operational, general and administrative services (including thermal power supply (heating, heat supply), water discharge, potable water delivery (production), wastewater collection (disposal), building (premise) maintenance, correspondence delivery, catering.

Transaction price: The maximum permissible amount per transaction shall be not more than RUB 25 million per year.

Draft resolution put to a vote:

13.33. Execution, termination as well as amendments and supplements to the transactions between JSC TransContainer and RZD associated with reimbursement for housing and utility, operational, general and administrative costs, which are related party transactions, shall be approved and may be closed in the future upon the following terms and conditions:

Transaction parties: RZD and JSC TransContainer.

Transaction subject matter: reimbursement for housing and utility, operational, general and administrative costs (expense payment).

Transaction price: The maximum permissible amount per transaction shall be not more than RUB 25 million per year.

Number of votes held by the persons included in the list of persons entitled to participate in the Annual General Meeting with respect to the agenda issue under consideration: 6,745,287 (six million seven hundred forty-five thousand two hundred and eighty-seven).

Number of votes carried by the voting shares in the Company with respect to the Annual General Meeting agenda issue under consideration determined with due account for the provisions of paragraph 4.20 of the Regulations for Additional Requirements Concerning the Preparation, Convening and Holding Procedure for the General Meeting of Shareholders: 6,745,287 (six million seven hundred forty-five thousand two hundred and eighty-seven).

Number of votes held by the persons that participated in the Annual General Meeting with respect to the agenda issue under consideration: 6,644,363 (six million six hundred forty-four thousand three hundred and sixty-three).

In accordance with Article 58 of the Federal Law “On Joint-Stock Companies” a quorum with respect to the agenda issue under consideration is present, the quorum percentage is 98.5%.

Voting results:

“For”	6,644,3631 (six million six hundred forty-four thousand three hundred and sixty-one), 98.5%
“Against”	none
“Abstained”	none

Number of uncounted votes due to ballot invalidation or upon such other grounds as provided for in the Regulations for Additional Requirements Concerning the Preparation, Convening and Holding Procedure for the General Meeting of Shareholders – 2 (two), 0.00003%.

Adopted resolution on paragraph 13.33 of issue No. 13:

13.33. Execution, termination as well as amendments and supplements to the transactions between JSC TransContainer and RZD associated with the provision of housing and utility, operational, general and administrative services, which are related party transactions, shall be approved and may be closed in the future upon the following terms and conditions:

Transaction parties: RZD and JSC TransContainer.

Transaction subject matter: reimbursement for housing and utility, operational, general and administrative costs (expense payment).

Transaction price: The maximum permissible amount per transaction shall be not more than RUB 25 million per year.

Draft resolution put to a vote:

13.34. Execution, termination as well as amendments and supplements to the transactions between JSC TransContainer and RZD associated with the provision of information services, which are related party transactions, shall be approved and may be closed in the future upon the following terms and conditions:

Transaction parties: RZD and JSC TransContainer.

Transaction subject matter: provision of information services (including integrated information support services; information (automated) services and other software development, fine-tuning and management, electronic data interchange).

Transaction price: The maximum permissible amount per transaction shall be not more than RUB 100 million per year.

Number of votes held by the persons included in the list of persons entitled to participate in the Annual General Meeting with respect to the agenda issue under consideration: 6,745,287 (six million seven hundred forty-five thousand two hundred and eighty-seven).

Number of votes carried by the voting shares in the Company with respect to the Annual General Meeting agenda issue under consideration determined with due account for the provisions of paragraph 4.20 of the Regulations for Additional Requirements Concerning the Preparation, Convening and Holding Procedure for the General Meeting of Shareholders: 6,745,287 (six million seven hundred forty-five thousand two hundred and eighty-seven).

Number of votes held by the persons that participated in the Annual General Meeting with respect to the agenda issue under consideration: 6,644,363 (six million six hundred forty-four thousand three hundred and sixty-three).

In accordance with Article 58 of the Federal Law “On Joint-Stock Companies” a quorum with respect to the agenda issue under consideration is present, the quorum percentage is 98.5%.

Voting results:

“For”	5,359,787 (five million three hundred fifty-nine thousand seven hundred and eighty-seven), 79.46%
“Against”	none
“Abstained”	1,284,574 (one million two hundred eighty-four thousand five hundred and seventy-four), 19.04%

Number of uncounted votes due to ballot invalidation or upon such other grounds as provided for in the Regulations for Additional Requirements Concerning the Preparation, Convening and Holding Procedure for the General Meeting of Shareholders – 2 (two), 0.00003%.

Adopted resolution on paragraph 13.34 of issue No. 13:

13.34. Execution, termination as well as amendments and supplements to the transactions between JSC TransContainer and RZD associated with the provision of information services, which are related party transactions, shall be approved and may be closed in the future upon the following terms and conditions:

Transaction parties: RZD and JSC TransContainer.

Transaction subject matter: provision of information services (including integrated information support services; information (automated) services and other software development, fine-tuning and management, electronic data interchange).

Transaction price: The maximum permissible amount per transaction shall be not more than RUB 100 million per year.

Draft resolution put to a vote:

13.35. Execution, termination as well as amendments and supplements to the transactions between JSC TransContainer and RZD associated with computer hardware and other equipment maintenance, relocation, hook-up, adjustment, which are related party transactions, shall be approved and may be closed in the future upon the following terms and conditions:

Transaction parties: RZD and JSC TransContainer.

Transaction subject matter: computer hardware and other equipment maintenance, relocation, hook-up, adjustment.

Transaction price: The maximum permissible amount per transaction shall be not more than RUB 50 million per year.

Number of votes held by the persons included in the list of persons entitled to participate in the Annual General Meeting with respect to the agenda issue under consideration: 6,745,287 (six million seven hundred forty-five thousand two hundred and eighty-seven).

Number of votes carried by the voting shares in the Company with respect to the Annual General Meeting agenda issue under consideration determined with due account for the provisions of paragraph 4.20 of the Regulations for Additional Requirements Concerning the Preparation, Convening and Holding Procedure for the General Meeting of Shareholders: 6,745,287 (six million seven hundred forty-five thousand two hundred and eighty-seven).

Number of votes held by the persons that participated in the Annual General Meeting with respect to the agenda issue under consideration: 6,644,363 (six million six hundred forty-four thousand three hundred and sixty-three).

In accordance with Article 58 of the Federal Law “On Joint-Stock Companies” a quorum with respect to the agenda issue under consideration is present, the quorum percentage is 98.5%.

Voting results:

“For”	5,359,787 (five million three hundred fifty-nine thousand seven hundred and eighty-seven), 79.46%
“Against”	none
“Abstained”	1,284,574 (one million two hundred eighty-four thousand five hundred and seventy-four), 19.04%

Number of uncounted votes due to ballot invalidation or upon such other grounds as provided for in the Regulations for Additional Requirements Concerning the Preparation, Convening and Holding Procedure for the General Meeting of Shareholders – 2 (two), 0.00003%.

Adopted resolution on paragraph 13.35 of issue No. 13:

13.35. Execution, termination as well as amendments and supplements to the transactions between JSC TransContainer and RZD associated with computer hardware and other equipment maintenance, relocation, hook-up, adjustment, which are related party transactions, shall be approved and may be closed in the future upon the following terms and conditions:

Transaction parties: RZD and JSC TransContainer.

Transaction subject matter: computer hardware and other equipment maintenance, relocation, hook-up, adjustment.

Transaction price: The maximum permissible amount per transaction shall be not more than RUB 50 million per year.

Draft resolution put to a vote:

13.36. Execution, termination as well as amendments and supplements to the transactions between JSC TransContainer and TransTeleCom Company associated with computer hardware and other equipment maintenance, relocation, hook-up, adjustment, which are related party transactions, shall be approved and may be closed in the future upon the following terms and conditions:

Transaction parties: TransTeleCom Company and JSC TransContainer.

Transaction subject matter: computer hardware and other equipment maintenance, relocation, hook-up, adjustment.

Transaction price: The maximum permissible amount per transaction shall be not more than RUB 50 million per year.

Number of votes held by the persons included in the list of persons entitled to participate in the Annual General Meeting with respect to the agenda issue under consideration: 6,745,287 (six million seven hundred forty-five thousand two hundred and eighty-seven).

Number of votes carried by the voting shares in the Company with respect to the Annual General Meeting agenda issue under consideration determined with due account for the provisions of paragraph 4.20 of the Regulations for Additional Requirements Concerning the Preparation, Convening and Holding Procedure for the General Meeting of Shareholders: 6,745,287 (six million seven hundred forty-five thousand two hundred and eighty-seven).

Number of votes held by the persons that participated in the Annual General Meeting with respect to the agenda issue under consideration: 6,644,363 (six million six hundred forty-four thousand three hundred and sixty-three).

In accordance with Article 58 of the Federal Law “On Joint-Stock Companies” a quorum with respect to the agenda issue under consideration is present, the quorum percentage is 98.5%.

Voting results:

“For”	5,359,787 (five million three hundred fifty-nine thousand seven hundred and eighty-seven), 79.46%
“Against”	none
“Abstained”	1,284,574 (one million two hundred eighty-four thousand five hundred and seventy-four), 19.04%

Number of uncounted votes due to ballot invalidation or upon such other grounds as provided for in the Regulations for Additional Requirements Concerning the Preparation, Convening and Holding Procedure for the General Meeting of Shareholders – 2 (two), 0.00003%.

Adopted resolution on paragraph 13.36 of issue No. 13:

13.36. Execution, termination as well as amendments and supplements to the transactions between JSC TransContainer and TransTeleCom Company associated with computer hardware and other equipment maintenance, relocation, hook-up, adjustment, which are related party transactions, shall be approved and may be closed in the future upon the following terms and conditions:

Transaction parties: TransTeleCom Company and JSC TransContainer.

Transaction subject matter: computer hardware and other equipment maintenance, relocation, hook-up, adjustment.

Transaction price: The maximum permissible amount per transaction shall be not more than RUB 50 million per year.

Draft resolution put to a vote:

13.37. Execution, termination as well as amendments and supplements to the transactions between JSC TransContainer and NIIAS associated with the provision of information services, which are related party transactions, shall be approved and may be closed in the future upon the following terms and conditions:

Transaction parties: NIIAS and JSC TransContainer.

Transaction subject matter: provision of information services (including integrated information support services; information (automated) services and other software development, fine-tuning and management, electronic data interchange).

Transaction price: The maximum permissible amount per transaction shall be not more than RUB 50 million per year.

Number of votes held by the persons included in the list of persons entitled to participate in the Annual General Meeting with respect to the agenda issue under consideration: 6,745,287 (six million seven hundred forty-five thousand two hundred and eighty-seven).

Number of votes carried by the voting shares in the Company with respect to the Annual General Meeting agenda issue under consideration determined with due account for the provisions of paragraph 4.20 of the Regulations for Additional Requirements Concerning the Preparation, Convening and Holding Procedure for the General Meeting of Shareholders: 6,745,287 (six million seven hundred forty-five thousand two hundred and eighty-seven).

Number of votes held by the persons that participated in the Annual General Meeting with respect to the agenda issue under consideration: 6,644,363 (six million six hundred forty-four thousand three hundred and sixty-three).

In accordance with Article 58 of the Federal Law “On Joint-Stock Companies” a quorum with respect to the agenda issue under consideration is present, the quorum percentage is 98.5%.

Voting results:

“For”	5,359,787 (five million three hundred fifty-nine thousand seven hundred and eighty-seven), 79.46%
“Against”	none
“Abstained”	1,284,574 (one million two hundred eighty-four thousand five hundred and seventy-four), 19.04%

Number of uncounted votes due to ballot invalidation or upon such other grounds as provided for in the Regulations for Additional Requirements Concerning the Preparation, Convening and Holding Procedure for the General Meeting of Shareholders – 2 (two), 0.00003%.

Adopted resolution on paragraph 13.37 of issue No. 13:

13.37. Execution, termination as well as amendments and supplements to the transactions between JSC TransContainer and NIIAS associated with the provision of information services, which are related party transactions, shall be approved and may be closed in the future upon the following terms and conditions:

Transaction parties: NIIAS and JSC TransContainer.

Transaction subject matter: provision of information services (including integrated information support services; information (automated) services and other software development, fine-tuning and management, electronic data interchange).

Transaction price: The maximum permissible amount per transaction shall be not more than RUB 50 million per year.

Draft resolution put to a vote:

13.38. Execution, termination as well as amendments and supplements to the transactions between JSC TransContainer and VNIIZhT associated with the performance of research and development, engineering studies, building and structural design, which are related party transactions, shall be approved and may be closed in the future upon the following terms and conditions:

Transaction parties: VNIIZhT and JSC TransContainer.

Transaction subject matter: performance of research and development, engineering studies, building and structural design;

Transaction price: The maximum permissible amount per transaction shall be not more than RUB 100 million per year

Number of votes held by the persons included in the list of persons entitled to participate in the Annual General Meeting with respect to the agenda issue under consideration: 6,745,287 (six million seven hundred forty-five thousand two hundred and eighty-seven).

Number of votes carried by the voting shares in the Company with respect to the Annual General Meeting agenda issue under consideration determined with due account for the provisions of paragraph 4.20 of the Regulations for Additional Requirements Concerning the Preparation, Convening and Holding Procedure for the General Meeting of Shareholders: 6,745,287 (six million seven hundred forty-five thousand two hundred and eighty-seven).

Number of votes held by the persons that participated in the Annual General Meeting with respect to the agenda issue under consideration: 6,644,363 (six million six hundred forty-four thousand three hundred and sixty-three).

In accordance with Article 58 of the Federal Law “On Joint-Stock Companies” a quorum with respect to the agenda issue under consideration is present, the quorum percentage is 98.5%.

Voting results:

“For”	5,359,787 (five million three hundred fifty-nine thousand seven hundred and eighty-seven), 79.46%
“Against”	none
“Abstained”	1,284,574 (one million two hundred eighty-four thousand five hundred and seventy-four), 19.04%

Number of uncounted votes due to ballot invalidation or upon such other grounds as provided for in the Regulations for Additional Requirements Concerning the Preparation, Convening and Holding Procedure for the General Meeting of Shareholders – 2 (two), 0.00003%.

Adopted resolution on paragraph 13.38 of issue No. 13:

13.38. Execution, termination as well as amendments and supplements to the transactions between JSC TransContainer and VNIIZhT associated with the performance of research and development, engineering studies, building and structural design, which are related party transactions, shall be approved and may be closed in the future upon the following terms and conditions:

Transaction parties: VNIIZhT and JSC TransContainer.

Transaction subject matter: performance of research and development, engineering studies, building and structural design;

Transaction price: The maximum permissible amount per transaction shall be not more than RUB 100 million per year

Draft resolution put to a vote:

13.39. Execution, termination as well as amendments and supplements to the transactions between JSC TransContainer and NIIAS associated with the performance of research and development, engineering studies, building and structural design, which are related party transactions, shall be approved and may be closed in the future upon the following terms and conditions:

Transaction parties: NIIAS and JSC TransContainer.

Transaction subject matter: performance of research and development, engineering studies, building and structural design;

Transaction price: The maximum permissible amount per transaction shall be not more than RUB 100 million per year.

Number of votes held by the persons included in the list of persons entitled to participate in the Annual General Meeting with respect to the agenda issue under consideration: 6,745,287 (six million seven hundred forty-five thousand two hundred and eighty-seven).

Number of votes carried by the voting shares in the Company with respect to the Annual General Meeting agenda issue under consideration determined with due account for the provisions of paragraph 4.20 of the Regulations for Additional Requirements Concerning the Preparation, Convening and Holding Procedure for the General Meeting of Shareholders: 6,745,287 (six million seven hundred forty-five thousand two hundred and eighty-seven).

Number of votes held by the persons that participated in the Annual General Meeting with respect to the agenda issue under consideration: 6,644,363 (six million six hundred forty-four thousand three hundred and sixty-three).

In accordance with Article 58 of the Federal Law “On Joint-Stock Companies” a quorum with respect to the agenda issue under consideration is present, the quorum percentage is 98.5%.

Voting results:

“For”	5,359,787 (five million three hundred fifty-nine thousand seven hundred and eighty-seven), 79.46%
“Against”	none
“Abstained”	1,284,574 (one million two hundred eighty-four thousand five hundred and seventy-four), 19.04%

Number of uncounted votes due to ballot invalidation or upon such other grounds as provided for in the Regulations for Additional Requirements Concerning the Preparation, Convening and Holding Procedure for the General Meeting of Shareholders – 2 (two), 0.00003%.

Adopted resolution on paragraph 13.39 of issue No. 13:

13.39. Execution, termination as well as amendments and supplements to the transactions between JSC TransContainer and NIIAS associated with the performance of research and development, engineering studies, building and structural design, which are related party transactions, shall be approved and may be closed in the future upon the following terms and conditions:

Transaction parties: NIIAS and JSC TransContainer.

Transaction subject matter: performance of research and development, engineering studies, building and structural design;

Transaction price: The maximum permissible amount per transaction shall be not more than RUB 100 million per year.

Draft resolution put to a vote:

13.40. Execution, termination as well as amendments and supplements to the transactions between JSC TransContainer and RZD associated with the provision of health resort and health improvement services, which are related party transactions, shall be approved and may be closed in the future upon the following terms and conditions:

Transaction parties: RZD and JSC TransContainer.

Transaction subject matter: provision of health resort and health improvement services;

Transaction price: The maximum permissible amount per transaction shall be not more than RUB 15 million per year.

Number of votes held by the persons included in the list of persons entitled to participate in the Annual General Meeting with respect to the agenda issue under consideration: 6,745,287 (six million seven hundred forty-five thousand two hundred and eighty-seven).

Number of votes carried by the voting shares in the Company with respect to the Annual General Meeting agenda issue under consideration determined with due account for the provisions of paragraph 4.20 of the Regulations for Additional Requirements Concerning the Preparation, Convening and Holding Procedure for the General Meeting of Shareholders: 6,745,287 (six million seven hundred forty-five thousand two hundred and eighty-seven).

Number of votes held by the persons that participated in the Annual General Meeting with respect to the agenda issue under consideration: 6,644,363 (six million six hundred forty-four thousand three hundred and sixty-three).

In accordance with Article 58 of the Federal Law “On Joint-Stock Companies” a quorum with respect to the agenda issue under consideration is present, the quorum percentage is 98.5%.

Voting results:

“For”	6,644,361 (six million six hundred forty-four thousand three hundred and sixty-one), 98.5%
“Against”	none
“Abstained”	none

Number of uncounted votes due to ballot invalidation or upon such other grounds as provided for in the Regulations for Additional Requirements Concerning the Preparation, Convening and Holding Procedure for the General Meeting of Shareholders – 2 (two), 0.00003%.

Adopted resolution on paragraph 13.40 of issue No. 13:

13.40. Execution, termination as well as amendments and supplements to the transactions between JSC TransContainer and RZD associated with the provision of health resort and health improvement services, which are related party transactions, shall be approved and may be closed in the future upon the following terms and conditions:

Transaction parties: RZD and JSC TransContainer.

Transaction subject matter: provision of health resort and health improvement services;

Transaction price: The maximum permissible amount per transaction shall be not more than RUB 15 million per year.

Draft resolution put to a vote:

13.41. Execution, termination as well as amendments and supplements to the transactions between JSC TransContainer and RZD-Zdorovie associated with the provision of health resort and health improvement services, which are related party transactions, shall be approved and may be closed in the future upon the following terms and conditions:

Transaction parties: RZD-Zdorovie and JSC TransContainer.

Transaction subject matter: provision of health resort and health improvement services;

Transaction price: The maximum permissible amount per transaction shall be not more than RUB 15 million per year.

Number of votes held by the persons included in the list of persons entitled to participate in the Annual General Meeting with respect to the agenda issue under consideration: 6,745,287 (six million seven hundred forty-five thousand two hundred and eighty-seven).

Number of votes carried by the voting shares in the Company with respect to the Annual General Meeting agenda issue under consideration determined with due account for the provisions of paragraph 4.20 of the Regulations for Additional Requirements Concerning the Preparation, Convening and Holding Procedure for the General Meeting of Shareholders: 6,745,287 (six million seven hundred forty-five thousand two hundred and eighty-seven).

Number of votes held by the persons that participated in the Annual General Meeting with respect to the agenda issue under consideration: 6,644,363 (six million six hundred forty-four thousand three hundred and sixty-three).

In accordance with Article 58 of the Federal Law “On Joint-Stock Companies” a quorum with respect to the agenda issue under consideration is present, the quorum percentage is 98.5%.

Voting results:

“For”	6,644,361 (six million six hundred forty-four thousand three hundred and sixty-three), 98.5%
“Against”	none
“Abstained”	none

Number of uncounted votes due to ballot invalidation or upon such other grounds as provided for in the Regulations for Additional Requirements Concerning the Preparation, Convening and Holding Procedure for the General Meeting of Shareholders – 2 (two), 0.00003%.

Adopted resolution on paragraph 13.41 of issue No. 13:

13.41. Execution, termination as well as amendments and supplements to the transactions between JSC TransContainer and RZD-Zdorovie associated with the provision of health resort and health improvement services, which are related party transactions, shall be approved and may be closed in the future upon the following terms and conditions:

Transaction parties: RZD-Zdorovie and JSC TransContainer.

Transaction subject matter: provision of health resort and health improvement services;

Transaction price: The maximum permissible amount per transaction shall be not more than RUB 15 million per year.

Draft resolution put to a vote:

13.42. Execution, termination as well as amendments and supplements to the transactions between JSC TransContainer and ChOP RZD-OKhRANA associated with service provision and work performance, which are related party transactions, shall be approved and may be closed in the future upon the following terms and conditions:

Transaction parties: ChOP RZD-OKhRANA and JSC TransContainer.

Transaction subject matter: the Customer engages the Contractor and the Contractor undertakes, based on the rights and authority granted to the Contractor by Article 3 of Law of the Russian Federation No. 2487-1 dated March 11, 1992, “On Private Detective and Security Activity in the Russian Federation,” to render the following services:

24-hour security services for the facilities and property to which the Customer holds title or other legal right as specified in the list of facilities delivered to the Contractor’s security guards, incorporated in and made part of the Agreement, and the certificates of property acceptance by security guards;

preparation of recommendations for the Customer concerning the issues of rightful protection against security incidents.

Transaction price: The maximum permissible amount per transaction shall be not more than RUB 8 million per year.

Number of votes held by the persons included in the list of persons entitled to participate in the Annual General Meeting with respect to the agenda issue under consideration: 6,745,287 (six million seven hundred forty-five thousand two hundred and eighty-seven).

Number of votes carried by the voting shares in the Company with respect to the Annual General Meeting agenda issue under consideration determined with due account for the provisions of paragraph 4.20 of the Regulations for Additional Requirements Concerning the Preparation, Convening and Holding Procedure for the General Meeting of Shareholders: 6,745,287 (six million seven hundred forty-five thousand two hundred and eighty-seven).

Number of votes held by the persons that participated in the Annual General Meeting with respect to the agenda issue under consideration: 6,644,363 (six million six hundred forty-four thousand three hundred and sixty-three).

In accordance with Article 58 of the Federal Law “On Joint-Stock Companies” a quorum with respect to the agenda issue under consideration is present, the quorum percentage is 98.5%.

Voting results:

“For”	5,359,787 (five million three hundred fifty-nine thousand seven hundred and eighty-seven), 79.46%
“Against”	none
“Abstained”	1,284,574 (one million two hundred eighty-four thousand five hundred and seventy-four), 19.04%

Number of uncounted votes due to ballot invalidation or upon such other grounds as provided for in the Regulations for Additional Requirements Concerning the Preparation, Convening and Holding Procedure for the General Meeting of Shareholders – 2 (two), 0.00003%.

Adopted resolution on paragraph 13.42 of issue No. 13:

13.42. Execution, termination as well as amendments and supplements to the transactions between JSC TransContainer and ChOP RZD-OKhRANA associated with service provision and work performance, which are related party transactions, shall be approved and may be closed in the future upon the following terms and conditions:

Transaction parties: ChOP RZD-OKhRANA and JSC TransContainer.

Transaction subject matter: the Customer engages the Contractor and the Contractor undertakes, based on the rights and authority granted to the Contractor by Article 3 of Law of the Russian Federation No. 2487-1 dated March 11, 1992, “On Private Detective and Security Activity in the Russian Federation,” to render the following services:

24-hour security services for the facilities and property to which the Customer holds title or other legal right as specified in the list of facilities delivered to the Contractor’s security guards, incorporated in and made part of the Agreement, and the certificates of property acceptance by security guards;

preparation of recommendations for the Customer concerning the issues of rightful protection against security incidents.

Transaction price: The maximum permissible amount per transaction shall be not more than RUB 8 million per year.

Draft resolution put to a vote:

13.43. The execution of supplementary agreements shall be approved; the subject matter of such agreements shall be term extension, changes in the parties’ bank account details, place of business, postal address, contact telephone numbers, fax, the indexation of JSC TransContainer’s fee for performing legal or other actions (not lower than the indexation of goods transport tariffs as specified in Price List 10-01, established by the federal executive authorities of the Russian Federation), as well as changes in the list of services rendered by JSC TransContainer, the places and cost of service under Agreement for RZD and JSC TransContainer Interaction Procedure at the Container Terminals Owned by JSC TransContainer No. 26/417 dated June 31, 2006.

Transaction parties: RZD and JSC TransContainer.

Transaction subject matter: term extension, changes in the parties’ bank account details, place of business, postal address, contact telephone numbers, fax, the indexation of JSC TransContainer’s fee for performing legal or other actions (not lower than the indexation of goods transport tariffs as specified in Price List 10-01, established by the federal executive

authorities of the Russian Federation), as well as changes in the list of services rendered by JSC TransContainer, the places and cost of service.

Number of votes held by the persons included in the list of persons entitled to participate in the Annual General Meeting with respect to the agenda issue under consideration: 6,745,287 (six million seven hundred forty-five thousand two hundred and eighty-seven).

Number of votes carried by the voting shares in the Company with respect to the Annual General Meeting agenda issue under consideration determined with due account for the provisions of paragraph 4.20 of the Regulations for Additional Requirements Concerning the Preparation, Convening and Holding Procedure for the General Meeting of Shareholders: 6,745,287 (six million seven hundred forty-five thousand two hundred and eighty-seven).

Number of votes held by the persons that participated in the Annual General Meeting with respect to the agenda issue under consideration: 6,644,363 (six million six hundred forty-four thousand three hundred and sixty-three).

In accordance with Article 58 of the Federal Law “On Joint-Stock Companies” a quorum with respect to the agenda issue under consideration is present, the quorum percentage is 98.5%.

Voting results:

“For”	6,644,361 (six million six hundred forty-four thousand three hundred and sixty-one), 98.5%
“Against”	none
“Abstained”	none

Number of uncounted votes due to ballot invalidation or upon such other grounds as provided for in the Regulations for Additional Requirements Concerning the Preparation, Convening and Holding Procedure for the General Meeting of Shareholders – 2 (two), 0.00003%.

Adopted resolution on paragraph 13.43 of issue No. 13:

13.43. The execution of supplementary agreements shall be approved; the subject matter of such agreements shall be term extension, changes in the parties’ bank account details, place of business, postal address, contact telephone numbers, fax, the indexation of JSC TransContainer’s fee for performing legal or other actions (not lower than the indexation of goods transport tariffs as specified in Price List 10-01, established by the federal executive authorities of the Russian Federation), as well as changes in the list of services rendered by JSC TransContainer, the places and cost of service under Agreement for RZD and JSC TransContainer Interaction Procedure at the Container Terminals Owned by JSC TransContainer No. 26/417 dated June 31, 2006.

Transaction parties: RZD and JSC TransContainer.

Transaction subject matter: term extension, changes in the parties’ bank account details, place of business, postal address, contact telephone numbers, fax, the indexation of JSC TransContainer’s fee for performing legal or other actions (not lower than the indexation of goods transport tariffs as specified in Price List 10-01, established by the federal executive authorities of the Russian Federation), as well as changes in the list of services rendered by JSC TransContainer, the places and cost of service.

Draft resolution put to a vote:

13.44. The execution of supplementary agreements shall be approved; the subject matter of such agreements shall be term extension, changes in the parties’ bank account details, place of business, postal address, contact telephone numbers, fax, the indexation of RZD’s fee for performing legal or other actions (not higher than the indexation of goods transport tariffs as

specified in Price List 10-01, established by the federal executive authorities of the Russian Federation or – in the event of service provision with expenses dominated by payroll expenses – in an amount adjusted for the legislative provisions of the Russian Federation, including Federal Law No. 212 dated July 24, 2009, FZ “On Insurance Contributions to the Pensions Fund of the Russian Federation, the Social Insurance Fund of the Russian Federation, the Federal Mandatory Health Insurance Fund and Territorial Mandatory Health Insurance Funds,” with regard to insurance contribution tariffs), as well as changes in the list of services rendered by RZD and service cost under Agreement for RZD and JSC TransContainer Interaction Procedure at the Container Terminals Owned by RZD No. 3 dated January 15, 2007.

Transaction parties: RZD and JSC TransContainer.

Transaction subject matter: term extension, changes in the parties’ bank account details, place of business, postal address, contact telephone numbers, fax, the indexation of RZD’s fee for performing legal or other actions (not higher than the indexation of goods transport tariffs as specified in Price List 10-01, established by the federal executive authorities of the Russian Federation or – in the event of service provision with expenses dominated by payroll expenses – in an amount adjusted for the legislative provisions of the Russian Federation, including Federal Law No. 212 dated July 24, 2009, FZ “On Insurance Contributions to the Pensions Fund of the Russian Federation, the Social Insurance Fund of the Russian Federation, the Federal Mandatory Health Insurance Fund and Territorial Mandatory Health Insurance Funds,” with regard to insurance contribution tariffs), as well as changes in the list of services rendered by RZD and service cost.

Number of votes held by the persons included in the list of persons entitled to participate in the Annual General Meeting with respect to the agenda issue under consideration: 6,745,287 (six million seven hundred forty-five thousand two hundred and eighty-seven).

Number of votes carried by the voting shares in the Company with respect to the Annual General Meeting agenda issue under consideration determined with due account for the provisions of paragraph 4.20 of the Regulations for Additional Requirements Concerning the Preparation, Convening and Holding Procedure for the General Meeting of Shareholders: 6,745,287 (six million seven hundred forty-five thousand two hundred and eighty-seven).

Number of votes held by the persons that participated in the Annual General Meeting with respect to the agenda issue under consideration: 6,644,363 (six million six hundred forty-four thousand three hundred and sixty-three).

In accordance with Article 58 of the Federal Law “On Joint-Stock Companies” a quorum with respect to the agenda issue under consideration is present, the quorum percentage is 98.5%.

Voting results:

“For”	6,644,361 (six million six hundred forty-four thousand three hundred and sixty-one), 98.5%
“Against”	none
“Abstained”	none

Number of uncounted votes due to ballot invalidation or upon such other grounds as provided for in the Regulations for Additional Requirements Concerning the Preparation, Convening and Holding Procedure for the General Meeting of Shareholders – 2 (two), 0.00003%.

Adopted resolution on paragraph 13.44 of issue No. 13:

13.44. The execution of supplementary agreements shall be approved; the subject matter of such agreements shall be term extension, changes in the parties’ bank account details, place of business, postal address, contact telephone numbers, fax, the indexation of RZD’s fee for

performing legal or other actions (not higher than the indexation of goods transport tariffs as specified in Price List 10-01, established by the federal executive authorities of the Russian Federation or – in the event of service provision with expenses dominated by payroll expenses – in an amount adjusted for the legislative provisions of the Russian Federation, including Federal Law No. 212 dated July 24, 2009, FZ “On Insurance Contributions to the Pensions Fund of the Russian Federation, the Social Insurance Fund of the Russian Federation, the Federal Mandatory Health Insurance Fund and Territorial Mandatory Health Insurance Funds,” with regard to insurance contribution tariffs), as well as changes in the list of services rendered by RZD and service cost under Agreement for RZD and JSC TransContainer Interaction Procedure at the Container Terminals Owned by RZD No. 3 dated January 15, 2007.

Transaction parties: RZD and JSC TransContainer.

Transaction subject matter: term extension, changes in the parties’ bank account details, place of business, postal address, contact telephone numbers, fax, the indexation of RZD’s fee for performing legal or other actions (not higher than the indexation of goods transport tariffs as specified in Price List 10-01, established by the federal executive authorities of the Russian Federation or – in the event of service provision with expenses dominated by payroll expenses – in an amount adjusted for the legislative provisions of the Russian Federation, including Federal Law No. 212 dated July 24, 2009, FZ “On Insurance Contributions to the Pensions Fund of the Russian Federation, the Social Insurance Fund of the Russian Federation, the Federal Mandatory Health Insurance Fund and Territorial Mandatory Health Insurance Funds,” with regard to insurance contribution tariffs), as well as changes in the list of services rendered by RZD and service cost.

Draft resolution put to a vote:

13.45. The execution of supplementary agreements shall be approved; the subject matter of such agreements shall be term extension, changes in the parties’ bank account details, place of business, postal address, contact telephone numbers, fax, as well as changes in the leased out car and/or container type and the types of transport for which cars and containers shall be used under Agreement for the Lease of Cars and Containers of TransContainer Joint-Stock Company No. 69/TsFTOAPS-36/1 dated September 9, 2006.

Transaction parties: JSC TransContainer (Lessor) and RZD (Lessee).

Transaction subject matter: term extension, changes in the parties’ bank account details, place of business, postal address, contact telephone numbers, fax, as well as changes in the leased out car and/or container type and the types of transport for which cars and containers shall be used.

Number of votes held by the persons included in the list of persons entitled to participate in the Annual General Meeting with respect to the agenda issue under consideration: 6,745,287 (six million seven hundred forty-five thousand two hundred and eighty-seven).

Number of votes carried by the voting shares in the Company with respect to the Annual General Meeting agenda issue under consideration determined with due account for the provisions of paragraph 4.20 of the Regulations for Additional Requirements Concerning the Preparation, Convening and Holding Procedure for the General Meeting of Shareholders: 6,745,287 (six million seven hundred forty-five thousand two hundred and eighty-seven).

Number of votes held by the persons that participated in the Annual General Meeting with respect to the agenda issue under consideration: 6,644,363 (six million six hundred forty-four thousand three hundred and sixty-three).

In accordance with Article 58 of the Federal Law “On Joint-Stock Companies” a quorum with respect to the agenda issue under consideration is present, the quorum percentage is 98.5%.

Voting results:

“For”	6,644,361 (six million six hundred forty-four thousand three hundred and sixty-one), 98.5%
“Against”	none
“Abstained”	none

Number of uncounted votes due to ballot invalidation or upon such other grounds as provided for in the Regulations for Additional Requirements Concerning the Preparation, Convening and Holding Procedure for the General Meeting of Shareholders – 2 (two), 0.00003%.

Adopted resolution on paragraph 13.45 of issue No. 13:

13.45. The execution of supplementary agreements shall be approved; the subject matter of such agreements shall be term extension, changes in the parties’ bank account details, place of business, postal address, contact telephone numbers, fax, as well as changes in the leased out car and/or container type and the types of transport for which cars and containers shall be used under Agreement for the Lease of Cars and Containers of TransContainer Joint-Stock Company No. 69/TsFTOAPS-36/1 dated September 9, 2006.

Transaction parties: of JSC TransContainer (Арендодатель) and RZD (Арендатор).

Transaction subject matter: term extension, changes in the parties’ bank account details, place of business, postal address, contact telephone numbers, fax, as well as changes in the leased out car and/or container type and the types of transport for which cars and containers shall be used.

Draft resolution put to a vote:

13.46. The resolutions provided for in paragraphs 13.1-13.45 shall be effective until the next Annual General Meeting of JSC TransContainer.

Number of votes held by the persons included in the list of persons entitled to participate in the Annual General Meeting with respect to the agenda issue under consideration: 13,894,778 (thirteen million eight hundred ninety-four thousand seven hundred and seventy-eight).

Number of votes carried by the voting shares in the Company with respect to the Annual General Meeting agenda issue under consideration determined with due account for the provisions of paragraph 4.20 of the Regulations for Additional Requirements Concerning the Preparation, Convening and Holding Procedure for the General Meeting of Shareholders: 13,894,778 (thirteen million eight hundred ninety-four thousand seven hundred and seventy-eight).

Number of votes held by the persons that participated in the Annual General Meeting with respect to the agenda issue under consideration: 13,793,853 (thirteen million seven hundred ninety-three thousand eight hundred and fifty-three).

In accordance with Article 58 of the Federal Law “On Joint-Stock Companies” a quorum with respect to the agenda issue under consideration is present, the quorum percentage is 99.27%.

Voting results:

“For”	13,793,851 (thirteen million seven hundred ninety-three thousand eight hundred and fifty-one), 99.99%
“Against”	none
“Abstained”	none

Number of uncounted votes due to ballot invalidation or upon such other grounds as provided for in the Regulations for Additional Requirements Concerning the Preparation, Convening and Holding Procedure for the General Meeting of Shareholders – 2 (two), 0.000014%.

Adopted resolution on paragraph 13.46 of issue No. 13:

13.46. The resolutions provided for in paragraphs 13.1-13.45 shall be effective until the next Annual General Meeting of JSC TransContainer.

Chair of JSC TransContainer Annual General Meeting

P. D. Ilyichev

Secretary of JSC TransContainer Annual General Meeting

Yu. B. Ghelfer