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MINUTES No. 22
of the Extraordinary General Meeting of Shareholders
of Joint Stock Company
Center for cargo container traffic "TransContainer"

Full corporate name: Joint Stock Company Center for cargo container traffic "TransContainer".

Short corporate name: JSC TransContainer.

Registered address: 107228, Moscow, ul. Novoryazanskaya, 12.

Mailing address: 125047, Moscow, Oruzheiny pereulok, 19.

Type of the General Meeting of Shareholders: extraordinary.

Form of the Extraordinary General Meeting of Shareholders: joint presence, with prior sending of bulletins.

Date of compilation of the list of persons entitled to take part in the Extraordinary General Meeting of Shareholders: February 21, 2013.

Date of the Extraordinary General Meeting of Shareholders: May 14, 2013.

Place of the Extraordinary General Meeting of Shareholders: Moscow, Oruzheiny pereulok, 19, conference hall.

Time of commencement of registration of persons entitled to take part in the Extraordinary General Meeting of Shareholders: 10:00 (Moscow time).

Time of opening of the Extraordinary General Meeting of Shareholders: 11:00 (Moscow time).

Time of ending the registration of persons entitled to take part in the Extraordinary General Meeting of Shareholders: 11:10 (Moscow time).

Time of commencement of vote count: 11:15 (Moscow time).

Time of closing of the Extraordinary General Meeting of Shareholders: 11:30 (Moscow time).

The total number of votes held by the persons included in the list of persons entitled to take part in the Extraordinary General Meeting of Shareholders is 13,894,778 (thirteen million eight hundred ninety four thousand seven hundred seventy eight).

The number of votes held by the persons who took part in the Extraordinary General Meeting of Shareholders with regard to the items on the agenda of the Extraordinary General Meeting of Shareholders is 13,811,360 (thirteen million eight hundred eleven thousand three hundred sixty) votes attached to outstanding voting shares of JSC TransContainer, which equals to 99.40% of the total number of votes held by the persons entitled to take part in the Extraordinary General Meeting of Shareholders.

In accordance with article 58 of the Federal Law On Joint Stock Companies, according to the results of registration of shareholders, the quorum is present and the Extraordinary General Meeting of Shareholders of JSC TransContainer is validly constituted.

Date of drawing up the minutes of the Extraordinary General Meeting of Shareholders: May 14, 2013.

Pursuant to paragraph 10.10 of the Articles of Association, the functions of the chairman of the Extraordinary General Meeting of Shareholders of JSC TransContainer were performed by Chairman of the Board of Directors of JSC TransContainer Pavel Dmitrievich Ilychev.

Present:

- Chairman of the Extraordinary General Meeting of Shareholders of JSC TransContainer - Pavel Dmitrievich Ilychev
- Authorized persons of the Registrar - Roman Borisovich Egorov
Elena Valeryevna Mayakova
Aleksandr Aleksandrovich Mezrin
- Secretary of the Extraordinary General Meeting of Shareholders of JSC TransContainer - Yulia Borisovna Gelfer

Agenda of the Extraordinary General Meeting of Shareholders:

1. Advance termination of the term of office of members of the Board of Directors of the Company.
2. Election of members of the Board of Directors of the Company.

With regard to the item on the agenda:

1. Advance termination of the term of office of members of the Board of Directors of the Company.

The following person was heard:

Yu. B. Gelfer, Acting Director for Corporate Governance.

Draft resolution put to vote:

The term of office of members of the Board of Directors of the Company shall be terminated.

The number of votes held by the persons included in the list of persons entitled to take part in the Extraordinary General Meeting of Shareholders with regard to this item on the agenda: 13,894,778 (thirteen million eight hundred ninety four thousand seven hundred seventy eight).

The number of votes attached to voting shares of the Company with regard to this item on the agenda of the Extraordinary General Meeting determined based on provisions of paragraph 4.20 of the Regulations for Additional Requirements to the Procedure for Preparing, Convening and Holding the General Meeting of Shareholders: 13,894,778 (thirteen million eight hundred ninety four thousand seven hundred seventy eight).

The number of votes held by the persons who took part in the Extraordinary General Meeting of Shareholders with regard to this item on the agenda: 13,811,360 (thirteen million eight hundred eleven thousand three hundred sixty).

In accordance with article 58 of the Federal Law On Joint Stock Companies, the quorum with regard to this item on the agenda is present and equals 99.40%.

Voting results:

" For "	13,335,168 (thirteen million three hundred thirty five thousand one hundred sixty eight), 96.55%
" Against "	475, 346 (four hundred seventy five thousand three hundred forty six), 3.44%
" Abstained "	none

The number of votes that were not counted due to declaration of bulletins invalid or for other reasons provided for in the Regulations for Additional Requirements to the Procedure for Preparing, Convening and Holding the General Meeting of Shareholders: 846 (eight hundred forty six), 0.01%.

Resolution adopted in respect of the item on the agenda:

The term of office of members of the Board of Directors of the Company shall be terminated.

With regard to the item on the agenda:

2. Election of members of the Board of Directors of the Company.

The following person was heard:

Yu. B. Gelfer, Acting Director for Corporate Governance.

Draft resolution put to vote:

The following persons shall be elected to the Board of Directors of JSC TransContainer:

1. Petr Vasilievich Baskakov;
2. Pavel Dmitrievich Ilychev;
3. Aleksey Yurievich Davydov;
4. Irina Sergeevna Shitkina;
5. David Hexter;
6. Pavel Alekseevich Ivanov;
7. Irina Aleksandrovna Kostenets;
8. Zhanar Bagdatovna Rymzhanova;
9. Aleksandr Semenovich Vinokurov;
10. Sergey Mikhailovich Zakharov;
11. Anna Grigoryevna Belova;
12. Stephen Mark Peel;
13. Aleksey Nikolaevich Grom;
14. Yuri Viktorovich Novozhilov.

In accordance with article 66 of the Federal Law On Joint Stock Companies, the Board of Directors is elected by cumulative voting.

The number of votes held by the persons included in the list of persons entitled to take part in the Extraordinary General Meeting of Shareholders with regard to this item on the agenda: 152,842,558 (one hundred fifty two million eight hundred forty two thousand five hundred fifty eight).

The number of votes attached to voting shares of the Company with regard to this item on the agenda of the Extraordinary General Meeting determined based on provisions of

paragraph 4.20 of the Regulations for Additional Requirements to the Procedure for Preparing, Convening and Holding the General Meeting of Shareholders: 152,842,558 (one hundred fifty two million eight hundred forty two thousand five hundred fifty eight).

The number of votes held by the persons who took part in the Extraordinary General Meeting of Shareholders with regard to this item on the agenda: 151,924,960 (one hundred fifty one million nine hundred twenty four thousand nine hundred sixty).

In accordance with article 58 of the Federal Law On Joint Stock Companies, the quorum with regard to this item on the agenda is present and equals 99.40%.

Voting results:

" For ", distribution of votes by candidates

Petr Vasilievich Baskakov	12,579,330 (twelve million five hundred seventy nine thousand three hundred thirty)
Pavel Dmitrievich Ilychev	12,500,550 (twelve million five hundred thousand five hundred fifty)
Aleksey Yurievich Davydov	12,500,550 (twelve million five hundred thousand five hundred fifty)
Irina Sergeevna Shitkina	12,500,550 (twelve million five hundred thousand five hundred fifty)
David Hexter	19,359,980 (nineteen million three hundred fifty nine thousand nine hundred eighty)
Pavel Alekseevich Ivanov	7 503 157 (seven million five hundred three thousand one hundred fifty seven)
Irina Aleksandrovna Kostenets	12,500,550 (twelve million five hundred thousand five hundred fifty)
Zhanar Bagdatovna Rymzhanova	12,500,550 (twelve million five hundred thousand five hundred fifty)
Aleksandr Semenovich Vinokurov	187 (one hundred eighty seven)
Sergey Mikhailovich Zakharov	187 (one hundred eighty seven)
Anna Grigoryevna Belova	12,737,450 (twelve million seven hundred thirty seven thousand four hundred fifty)
Stephen Mark Peel	11,388,156 (eleven million three hundred eighty eight thousand one hundred fifty six)
Aleksey Nikolaevich Grom	12,737,440 (twelve million seven hundred thirty seven thousand four hundred forty)
Yuri Viktorovich Novozhilov	13,116,323 (thirteen million one hundred sixteen thousand three hundred twenty three)
" Against " all candidates	none
" Abstained " in respect of all candidates	none

The number of votes that were not counted due to declaration of bulletins invalid or for other reasons provided for in the Regulations for Additional Requirements to the Procedure for Preparing, Convening and Holding the General Meeting of Shareholders: none

Resolution adopted in respect of the item on the agenda:

The following persons shall be elected to the Board of Directors:

1. Petr Vasilievich Baskakov.
2. Pavel Dmitrievich Ilychev.
3. Aleksey Yurievich Davydov.
4. Irina Sergeevna Shitkina.
5. David Hexter.
6. Irina Aleksandrovna Kostenets.
7. Zhanar Bagdatovna Rymzhanova.
8. Anna Grigoryevna Belova.
9. Stephen Mark Peel.
10. Aleksey Nikolaevich Grom.
11. Yuri Viktorovich Novozhilov.

Chairman
of the Extraordinary General Meeting of
Shareholders of JSC TransContainer

P. D. Ilychev

Secretary of the Extraordinary
General Meeting of Shareholders
of JSC TransContainer

Yu. B. Gelfer