

JOINT STOCK COMPANY

**«CENTER FOR CARGO CONTAINER TRAFFIC
«TRANSCONTAINER»**

Legal Address: 12, ulitsa Novoryazanskaya, Moscow, 107228

Postal Address: 6/2, ulitsa Kalanchevskaya, Moscow, 107174

**Voting Bulletin No. 1
for Annual General Meeting of Shareholders
of JSC «Center for cargo container traffic «TransContainer»**

Date of Annual General Meeting of Shareholders: June 26, 2012

Time of Annual General Meeting of Shareholders: 11:00 Moscow time.

Place of Annual General Meeting of Shareholders: 26/1, ulitsa Tverskaya, Marriott Grand Hotel, Grand Ballroom Hall, Moscow.

Form of Annual General Meeting of Shareholders: collective presence with prior distribution of voting bulletins.

Information on the shareholder:

1. Name, Patronymic, Surname (Trade Name) of the shareholder

2. Location: _____

3. Number of voting shares owned by the shareholder: _____

4. Percentage of voting shares owned by the shareholder in total amount of the voting shares: _____

Issue No. 1 of the Agenda

“On Approval of the Annual Report of the Company for 2011”

Wording of the Resolution:

To approve the Annual Report of the Company for 2011 (Appendix No. 1 to the Minutes of Annual General Meeting of Shareholders).

FOR	AGAINST	ABSTAIN
_____ (number of votes)	_____ (number of votes)	_____ (number of votes)

(Leave your voting choice unmarked)

(signature of the shareholder (authorised representative of the shareholder))

Issue No. 2 of the Agenda

“On Approval of the Annual Accounting Statements Including Approval of Profit and Loss Statement (Profit and Loss Accounts)”

Wording of the Resolution:

To approve the Annual Accounting Statements of JSC «TransContainer» for 2011 including Profit and Loss Statement of the Company (Appendix No. 2 to the Minutes of General Meeting of Shareholders).

FOR	AGAINST	ABSTAIN
_____	_____	_____
(number of votes)	(number of votes)	(number of votes)

(Leave your voting choice unmarked)

Issue No. 3 of the Agenda

“On Distribution of Profit and Loss upon the Results of Financial Year”

Wording of the Resolution:

To approve the following distribution of net profit received upon the results of activity of JSC «TransContainer» for 2011:

Index Description	Amount, rubles
Net profit in 2011 in the amount of	3,480,787,926.23
distributed as follows:	
Reserve Fund	174,039,396.31
Dividends	1,218,294,135.04
Sponsorship and Charity	174,039,396.31
Remuneration for Members of the Revision Commission	720,610.00
Investments	1,913,694,388.57

FOR	AGAINST	ABSTAIN
_____	_____	_____
(number of votes)	(number of votes)	(number of votes)

(Leave your voting choice unmarked)

Issue No. 4 of the Agenda

“On Payment (Announcement) of Dividends upon the Results of Financial Year”

Wording of the Resolution:

(signature of the shareholder (authorised representative of the shareholder))

To pay the dividends for 2011 in the amount of RUB 87.68 per one ordinary share in monetary form until August 26, 2012.

FOR	AGAINST	ABSTAIN
_____ (number of votes)	_____ (number of votes)	_____ (number of votes)

(Leave your voting choice unmarked)

Issue No. 5 of the Agenda

“On Payment of Remunerations and Compensations to the Members of the Revision Commission of the Company”

Wording of the Resolution:

To pay remuneration to the Members of the Revision Commission in accordance with the Regulation On Payment of Remunerations and Compensations to the Members of the Revision Commission in the following amount:

to O. B. Ivanov: in the amount of 30 minimum salaries in JSCo "RZD" (with regard to 50% bonus for the Chairman of the Review Commission);

to A. N. Chernyavskaya: in the amount of 20 minimum salaries in JSCo "RZD";

to S. V. Davydov: in the amount of 20 minimum salaries in JSCo "RZD";

to L. A. Bulgakova: in the amount of 20 minimum salaries in JSCo "RZD";

to N. A. Lem: in the amount of 20 minimum salaries in JSCo "RZD".

FOR	AGAINST	ABSTAIN
_____ (number of votes)	_____ (number of votes)	_____ (number of votes)

(Leave your voting choice unmarked)

Issue No. 6 of the Agenda

"On Approval of the Auditor of the Company"

Wording of the Resolution:

To approve PricewaterhouseCoopers audit company as the Auditor of the Company according to RAS and IFRS for 2012.

FOR	AGAINST	ABSTAIN
_____ (number of votes)	_____ (number of votes)	_____ (number of votes)

(Leave your voting choice unmarked)

(signature of the shareholder (authorised representative of the shareholder))

Clarification:

1) a voting member may choose only one variant of voting except for the cases of voting in accordance with the instructions of the parties having purchased the shares after composition of the list of those entitled to participate in the General Meeting or in accordance with the instructions of deposit securities holders;

if there are left more than one variant in the bulletin, then in the fields for filling in the number of voices cast for each voting choice there shall be specified the number of votes given for each relevant voting choice and there shall be marked that the voting is performed in accordance with the instructions of purchasers of the shares transferred after the date of execution of the list of those entitled to participate in the General Meeting, and (or) in accordance with the instructions of deposit securities holders:

- *the voting is performed in accordance with the instructions of purchasers of the shares transferred after the date of the List composition and (or) in accordance with the instructions of the depositary securities holders.*

those who vote on the basis of the Power of Attorney issued in respect of the shares transferred after the date of execution of the list of those entitled to participate in the General Meeting, shall specify the number of votes given for the left voting choice in the field of number of votes located against the left voting choice, and mark that the voting is performed on the basis of the Power of Attorney issued in respect of the shares transferred after the date of execution of the list of those entitled to participate in the General Meeting:

- *the voting is performed by the Power of Attorney issued in respect of the shares transferred after the date of the List composition.*

if not all shares are transferred after the date of execution of the list of those entitled to participate in the General Meeting, the voting member shall specify the number of votes cast for the left voting choice in the field of number of votes located against the left voting choice, and mark that a part of shares is transferred after the date of execution of the list of those entitled to participate in the General Meeting:

- *a part of the shares is transferred after the date of the List composition.*

If in respect of the shares transferred after the date of execution of the list of those entitled to participate in the General Meeting there are received the instructions of purchasers of such shares coinciding with the left voting choice, such votes shall be summarized;

2) voting bulletins filled in with violation of the abovementioned requirements shall be considered invalid and the votes on the issues contained therein shall not be counted;

3) those entitled to participate in the General Meeting of Shareholders shall be entitled to participate in the General Meeting of Shareholders or send the filled in bulletins to the Company. Besides, when determining the quorum and summarizing the voting there shall be counted the votes represented by the voting bulletins received by the Company not later than within two days prior to the date of the General Meeting of Shareholders.

The bulletins may be sent to the following address: 19, Oruzheynny pereulok, Moscow, 125047.

signature of the shareholder (authorised representative of the shareholder)
(the bulletin shall not be valid without signature)

(signature)

(clarification of signature)

(signature of the shareholder (authorised representative of the shareholder))