

**EXTRACT OF MINUTES No. 14**  
**OF THE MEETING OF THE BOARD OF DIRECTORS**  
OF OPEN JOINT-STOCK COMPANY  
CENTRE FOR THE TRANSPORT OF GOODS IN CONTAINERS (TRANSCONTAINER),  
held on May 20, 2011  
in Moscow

...

**Item 13:**

Recommendations of the Board of Directors concerning item "Approval of related party transactions" on the agenda of the Annual General Meeting of Shareholders

**Draft resolution put to vote:**

**13.1.** It shall be recommended that the Annual General Meeting of Shareholders approve entering into, amending and terminating transactions for provision of services and performance of work between JSC TransContainer and JSC RZD, which are related party transactions, that may be entered into in the future, on the following conditions:

**Parties to the transaction:** JSC Russian Railways and JSC TransContainer.

**Subject matter of the transaction:** provision of services and performance of work related to arranging for and performing transportation by railway and other means of transport (including freight forwarding services, operations and services related to delivery, loading/unloading and storage of containers and goods), arranging for shipment(s) of containers and goods (including subject to special terms and conditions), arranging for shipment(s) of containers and goods by vehicles, development of cargo loading and strapping patterns, development and delivery of technical specifications;

agency services related to arranging for and performing transportation;

procedure of payment for services related to arranging for and performing transportation;

provision of services related to temporary stationing (inactivity) of empty railcars on public tracks of JSC RZD;

**Price of the transaction:** the maximum amount of each transaction shall not exceed 200 million rubles per year.

<b>Voting results:</b>	"For"	7
	"Against"	none
	"Abstained"	1 (Rohan Gerald J.)

**Resolution adopted:**

**13.1.** It shall be recommended that the Annual General Meeting of Shareholders approve entering into, amending and terminating transactions for provision of services and performance of work between JSC TransContainer and JSC RZD, which are related party transactions, that may be entered into in the future, on the following conditions:

**Parties to the transaction:** JSC Russian Railways and JSC TransContainer.

**Subject matter of the transaction:** provision of services and performance of work related to arranging for and performing transportation by railway and other means of transport (including freight forwarding services, operations and services related to delivery, loading/unloading and storage of containers and goods), arranging for shipment(s) of containers and goods (including subject to special terms and conditions), arranging for shipment(s) of containers and goods by vehicles, development of cargo loading and strapping patterns, development and

delivery of technical specifications;

agency services related to arranging for and performing transportation;

procedure of payment for services related to arranging for and performing transportation;

provision of services related to temporary stationing (inactivity) of empty railcars on public tracks of JSC RZD;

**Price of the transaction:** the maximum amount of each transaction shall not exceed 200 million rubles per year.

**13.2.** It shall be recommended that the Annual General Meeting of Shareholders approve entering into, amending and terminating transactions for provision of services and performance of work between JSC TransContainer and Oy ContainerTrans Scandinavia Ltd, which are related party transactions, that may be entered into in the future, on the following conditions:

**Parties to the transaction:** Oy ContainerTrans Scandinavia Ltd and JSC TransContainer.

**Subject matter of the transaction:** provision of services and performance of work related to arranging for and performing transportation by railway and other means of transport (including freight forwarding services, operations and services related to delivery, loading/unloading and storage of containers and goods), arranging for shipment(s) of containers and goods (including subject to special terms and conditions), arranging for shipment(s) of containers and goods by vehicles, development of cargo loading and strapping patterns, development and delivery of technical specifications;

agency services related to arranging for and performing transportation;

procedure of payment for services related to arranging for and performing transportation;

**Price of the transaction:** the maximum amount of each transaction shall not exceed 100 million rubles per year.

<b>Voting results:</b>	"For"	6
	"Against"	none
	"Abstained"	1 (Rohan Gerald J.)

The vote cast by member of the Board of Directors P. V. Baskakov, who is a person interested in the transaction (P. V. Baskakov is a member of the Board of Directors of Oy ContainerTrans Scandinavia Ltd), was not taken into account when calculating the voting results

**Resolution adopted:**

It shall be recommended that the Annual General Meeting of Shareholders approve entering into, amending and terminating transactions for provision of services and performance of work between JSC TransContainer and Oy ContainerTrans Scandinavia Ltd, which are related party transactions, that may be entered into in the future, on the following conditions:

**Parties to the transaction:** Oy ContainerTrans Scandinavia Ltd and JSC TransContainer.

**Subject matter of the transaction:** provision of services and performance of work related to arranging for and performing transportation by railway and other means of transport (including freight forwarding services, operations and services related to delivery, loading/unloading and storage of containers and goods), arranging for shipment(s) of containers and goods (including subject to special terms and conditions), arranging for shipment(s) of containers and goods by vehicles, development of cargo loading and strapping patterns, development and delivery of technical specifications;

agency services related to arranging for and performing transportation;

procedure of payment for services related to arranging for and performing transportation;

**Price of the transaction:** the maximum amount of each transaction shall not exceed 100 million rubles per year.

million rubles per year.

**13.3.** It shall be recommended that the Annual General Meeting of Shareholders approve entering into, amending and terminating transactions for provision of services and performance of work between JSC TransContainer and Trans-Eurasia Logistics GmbH, which are related party transactions, that may be entered into in the future, on the following conditions:

**Parties to the transaction:** Trans-Eurasia Logistics GmbH and JSC TransContainer.

**Subject matter of the transaction:** provision of services and performance of work related to arranging for and performing transportation by railway and other means of transport (including freight forwarding services, operations and services related to delivery, loading/unloading and storage of containers and goods), arranging for shipment(s) of containers and goods (including subject to special terms and conditions), arranging for shipment(s) of containers and goods by vehicles, development of cargo loading and strapping patterns, development and delivery of technical specifications;

agency services related to arranging for and performing transportation;

procedure of payment for services related to arranging for and performing transportation;

**Price of the transaction:** the maximum amount of each transaction shall not exceed 100 million rubles per year.

<b>Voting results:</b>	"For"	6
	"Against"	none
	"Abstained"	1 (Rohan Gerald J.)

The vote cast by member of the Board of Directors P. V. Baskakov, who is a person interested in the transaction (P. V. Baskakov is a member of the Shareholders Committee of Trans Eurasia Logistics GmbH), was not taken into account when calculating the voting results

**Resolution adopted:**

It shall be recommended that the Annual General Meeting of Shareholders approve entering into, amending and terminating transactions for provision of services and performance of work between JSC TransContainer and Trans-Eurasia Logistics GmbH, which are related party transactions, that may be entered into in the future, on the following conditions:

**Parties to the transaction:** Trans-Eurasia Logistics GmbH and JSC TransContainer.

**Subject matter of the transaction:** provision of services and performance of work related to arranging for and performing transportation by railway and other means of transport (including freight forwarding services, operations and services related to delivery, loading/unloading and storage of containers and goods), arranging for shipment(s) of containers and goods (including subject to special terms and conditions), arranging for shipment(s) of containers and goods by vehicles, development of cargo loading and strapping patterns, development and delivery of technical specifications;

agency services related to arranging for and performing transportation;

procedure of payment for services related to arranging for and performing transportation;

**Price of the transaction:** the maximum amount of each transaction shall not exceed 100 million rubles per year.

**13.4.** It shall be recommended that the Annual General Meeting of Shareholders approve entering into, amending and terminating transactions for provision of services and performance of work between JSC TransContainer and TransContainer - Slovakia, a.s., which are related party transactions, that may be entered into in the future, on the following conditions:

**Parties to the transaction:** TransContainer - Slovakia, a.s. and JSC TransContainer.

**Subject matter of the transaction:** provision of services and performance of work related to arranging for and performing transportation by railway and other means of transport (including freight forwarding services, operations and services related to delivery, loading/unloading and storage of containers and goods), arranging for shipment(s) of containers and goods (including subject to special terms and conditions), arranging for shipment(s) of containers and goods by vehicles, development of cargo loading and strapping patterns, development and delivery of technical specifications;

agency services related to arranging for and performing transportation;

procedure of payment for services related to arranging for and performing transportation;

**Price of the transaction:** the maximum amount of each transaction shall not exceed 100 million rubles per year.

<b>Voting results:</b>	"For"	7
	"Against"	none
	"Abstained"	1 (Rohan Gerald J.)

**Resolution adopted:**

It shall be recommended that the Annual General Meeting of Shareholders approve entering into, amending and terminating transactions for provision of services and performance of work between JSC TransContainer and TransContainer - Slovakia, a.s., which are related party transactions, that may be entered into in the future, on the following conditions:

**Parties to the transaction:** TransContainer - Slovakia, a.s. and JSC TransContainer.

**Subject matter of the transaction:** provision of services and performance of work related to arranging for and performing transportation by railway and other means of transport (including freight forwarding services, operations and services related to delivery, loading/unloading and storage of containers and goods), arranging for shipment(s) of containers and goods (including subject to special terms and conditions), arranging for shipment(s) of containers and goods by vehicles, development of cargo loading and strapping patterns, development and delivery of technical specifications;

agency services related to arranging for and performing transportation;

procedure of payment for services related to arranging for and performing transportation;

**Price of the transaction:** the maximum amount of each transaction shall not exceed 100 million rubles per year.

**13.5.** It shall be recommended that the Annual General Meeting of Shareholders approve entering into, amending and terminating transactions for provision of services and performance of work between JSC TransContainer and TransContainer Asia Pacific, Ltd., which are related party transactions, that may be entered into in the future, on the following conditions:

**Parties to the transaction:** TransContainer Asia Pacific, Ltd. and JSC TransContainer.

**Subject matter of the transaction:** provision of services and performance of work related to arranging for and performing transportation by railway and other means of transport (including freight forwarding services, operations and services related to delivery, loading/unloading and storage of containers and goods), arranging for shipment(s) of containers and goods (including subject to special terms and conditions), arranging for shipment(s) of containers and goods by vehicles, development of cargo loading and strapping patterns, development and delivery of technical specifications;

agency services related to arranging for and performing transportation;

procedure of payment for services related to arranging for and performing transportation;

**Price of the transaction:** the maximum amount of each transaction shall not exceed 100 million rubles per year.

<b>Voting results:</b>	"For"	7
	"Against"	none
	"Abstained"	1 (Rohan Gerald J.)

**Resolution adopted:**

It shall be recommended that the Annual General Meeting of Shareholders approve entering into, amending and terminating transactions for provision of services and performance of work between JSC TransContainer and TransContainer Asia Pacific, Ltd., which are related party transactions, that may be entered into in the future, on the following conditions:

**Parties to the transaction:** TransContainer Asia Pacific, Ltd. and JSC TransContainer.

**Subject matter of the transaction:** provision of services and performance of work related to arranging for and performing transportation by railway and other means of transport (including freight forwarding services, operations and services related to delivery, loading/unloading and storage of containers and goods), arranging for shipment(s) of containers and goods (including subject to special terms and conditions), arranging for shipment(s) of containers and goods by vehicles, development of cargo loading and strapping patterns, development and delivery of technical specifications;

agency services related to arranging for and performing transportation;

procedure of payment for services related to arranging for and performing transportation;

**Price of the transaction:** the maximum amount of each transaction shall not exceed 100 million rubles per year.

**13.6.** It shall be recommended that the Annual General Meeting of Shareholders approve entering into, amending and terminating transactions for provision of services and performance of work between JSC TransContainer and JSC Kedentransservice, which are related party transactions, that may be entered into in the future, on the following conditions:

**Parties to the transaction:** JSC Kedentransservice and JSC TransContainer

**Subject matter of the transaction:** provision of services and performance of work related to arranging for and performing transportation by railway and other means of transport (including freight forwarding services, operations and services related to delivery, loading/unloading and storage of containers and goods), arranging for shipment(s) of containers and goods (including subject to special terms and conditions), arranging for shipment(s) of containers and goods by vehicles, development of cargo loading and strapping patterns, development and delivery of technical specifications;

agency services related to arranging for and performing transportation;

procedure of payment for services related to arranging for and performing transportation;

**Price of the transaction:** the maximum amount of each transaction shall not exceed 100 million rubles per year.

<b>Voting results:</b>	"For"	6
	"Against"	none
	"Abstained"	1 (Rohan Gerald J.)

The vote cast by member of the Board of Directors P. V. Baskakov, who is a person interested in the transaction (P. V. Baskakov is a member of the Board of Directors of JSC Kedentransservice), was not taken into account when calculating the voting results

**Resolution adopted:**

It shall be recommended that the Annual General Meeting of Shareholders approve entering into, amending and terminating transactions for provision of services and performance of work between JSC TransContainer and JSC Kedentransservice, which are related party

transactions, that may be entered into in the future, on the following conditions:

**Parties to the transaction:** JSC Kedentransservice and JSC TransContainer

**Subject matter of the transaction:** provision of services and performance of work related to arranging for and performing transportation by railway and other means of transport (including freight forwarding services, operations and services related to delivery, loading/unloading and storage of containers and goods), arranging for shipment(s) of containers and goods (including subject to special terms and conditions), arranging for shipment(s) of containers and goods by vehicles, development of cargo loading and strapping patterns, development and delivery of technical specifications;

agency services related to arranging for and performing transportation;

procedure of payment for services related to arranging for and performing transportation;

**Price of the transaction:** the maximum amount of each transaction shall not exceed 100 million rubles per year.

13.7. It shall be recommended that the Annual General Meeting of Shareholders approve entering into, amending and terminating transactions for provision of services and performance of work between JSC TransContainer and JSC RZD-Logistika, which are related party transactions, that may be entered into in the future, on the following conditions:

**Parties to the transaction:** JSC RZD-Logistika and JSC TransContainer.

**Subject matter of the transaction:** provision of services and performance of work related to arranging for and performing transportation by railway and other means of transport (including freight forwarding services, operations and services related to delivery, loading/unloading and storage of containers and goods), arranging for shipment(s) of containers and goods (including subject to special terms and conditions), arranging for shipment(s) of containers and goods by vehicles, development of cargo loading and strapping patterns, development and delivery of technical specifications;

agency services related to arranging for and performing transportation;

procedure of payment for services related to arranging for and performing transportation;

**Price of the transaction:** the maximum amount of each transaction shall not exceed 100 million rubles per year.

<b>Voting results:</b>	"For"	5
	"Against"	none
	"Abstained"	1 (Rohan Gerald J.)

The votes cast by members of the Board of Directors P. V. Baskakov and P. D. Ilychev, who are persons interested in the transaction (P. V. Baskakov and P. D. Ilychev are members of the Board of Directors of JSC RZD-Logistika), were not taken into account when calculating the voting results

**Resolution adopted:**

It shall be recommended that the Annual General Meeting of Shareholders approve entering into, amending and terminating transactions for provision of services and performance of work between JSC TransContainer and JSC RZD-Logistika, which are related party transactions, that may be entered into in the future, on the following conditions:

**Parties to the transaction:** JSC RZD-Logistika and JSC TransContainer.

**Subject matter of the transaction:** provision of services and performance of work related to arranging for and performing transportation by railway and other means of transport (including freight forwarding services, operations and services related to delivery, loading/unloading and storage of containers and goods), arranging for shipment(s) of containers and goods (including subject to special terms and conditions), arranging for shipment(s) of containers

and goods by vehicles, development of cargo loading and strapping patterns, development and delivery of technical specifications;

agency services related to arranging for and performing transportation;

procedure of payment for services related to arranging for and performing transportation;

**Price of the transaction:** the maximum amount of each transaction shall not exceed 100 million rubles per year.

**13.8.** It shall be recommended that the Annual General Meeting of Shareholders approve entering into, amending and terminating transactions for provision of services and performance of work between JSC TransContainer and TransContainer Europe GmbH, which are related party transactions, that may be entered into in the future, on the following conditions:

**Parties to the transaction:** TransContainer Europe GmbH and JSC TransContainer.

**Subject matter of the transaction:** provision of services and performance of work related to arranging for and performing transportation by railway and other means of transport (including freight forwarding services, operations and services related to delivery, loading/unloading and storage of containers and goods), arranging for shipment(s) of containers and goods (including subject to special terms and conditions), arranging for shipment(s) of containers and goods by vehicles, development of cargo loading and strapping patterns, development and delivery of technical specifications;

agency services related to arranging for and performing transportation;

procedure of payment for services related to arranging for and performing transportation;

**Price of the transaction:** the maximum amount of each transaction shall not exceed 100 million rubles per year.

<b>Voting results:</b>	"For"	7
	"Against"	none
	"Abstained"	1 (Rohan Gerald J.)

**Resolution adopted:**

It shall be recommended that the Annual General Meeting of Shareholders approve entering into, amending and terminating transactions for provision of services and performance of work between JSC TransContainer and TransContainer Europe GmbH, which are related party transactions, that may be entered into in the future, on the following conditions:

**Parties to the transaction:** TransContainer Europe GmbH and JSC TransContainer.

**Subject matter of the transaction:** provision of services and performance of work related to arranging for and performing transportation by railway and other means of transport (including freight forwarding services, operations and services related to delivery, loading/unloading and storage of containers and goods), arranging for shipment(s) of containers and goods (including subject to special terms and conditions), arranging for shipment(s) of containers and goods by vehicles, development of cargo loading and strapping patterns, development and delivery of technical specifications;

agency services related to arranging for and performing transportation;

procedure of payment for services related to arranging for and performing transportation;

**Price of the transaction:** the maximum amount of each transaction shall not exceed 100 million rubles per year.

**13.9.** It shall be recommended that the Annual General Meeting of Shareholders approve entering into, amending and terminating transactions for provision of services and performance of work between JSC TransContainer and JSC South Caucasus Railway, which are related party transactions, that may be entered into in the future, on the following conditions:

**Parties to the transaction:** JSC South Caucasus Railway and JSC TransContainer.

**Subject matter of the transaction:** provision of services and performance of work related to arranging for and performing transportation by railway and other means of transport (including freight forwarding services, operations and services related to delivery, loading/unloading and storage of containers and goods), arranging for shipment(s) of containers and goods (including subject to special terms and conditions), arranging for shipment(s) of containers and goods by vehicles, development of cargo loading and strapping patterns, development and delivery of technical specifications;

agency services related to arranging for and performing transportation;

procedure of payment for services related to arranging for and performing transportation;

**Price of the transaction:** the maximum amount of each transaction shall not exceed 100 million rubles per year.

<b>Voting results:</b>	"For"	7
	"Against"	none
	"Abstained"	1 (Rohan Gerald J.)

**Resolution adopted:**

It shall be recommended that the Annual General Meeting of Shareholders approve entering into, amending and terminating transactions for provision of services and performance of work between JSC TransContainer and JSC South Caucasus Railway, which are related party transactions, that may be entered into in the future, on the following conditions:

**Parties to the transaction:** JSC South Caucasus Railway and JSC TransContainer.

**Subject matter of the transaction:** provision of services and performance of work related to arranging for and performing transportation by railway and other means of transport (including freight forwarding services, operations and services related to delivery, loading/unloading and storage of containers and goods), arranging for shipment(s) of containers and goods (including subject to special terms and conditions), arranging for shipment(s) of containers and goods by vehicles, development of cargo loading and strapping patterns, development and delivery of technical specifications;

agency services related to arranging for and performing transportation;

procedure of payment for services related to arranging for and performing transportation;

**Price of the transaction:** the maximum amount of each transaction shall not exceed 100 million rubles per year.

**13.10.** It shall be recommended that the Annual General Meeting of Shareholders approve entering into, amending and terminating transactions for provision of services and performance of work between JSC TransContainer and JSC Yamal Railway Company, which are related party transactions, that may be entered into in the future, on the following conditions:

**Parties to the transaction:** JSC Yamal Railway Company and JSC TransContainer.

**Subject matter of the transaction:** provision of services and performance of work related to arranging for and performing transportation by railway and other means of transport (including freight forwarding services, operations and services related to delivery, loading/unloading and storage of containers and goods), arranging for shipment(s) of containers and goods (including subject to special terms and conditions), arranging for shipment(s) of containers and goods by vehicles, development of cargo loading and strapping patterns, development and delivery of technical specifications;

agency services related to arranging for and performing transportation;

procedure of payment for services related to arranging for and performing transportation;

**Price of the transaction:** the maximum amount of each transaction shall not exceed 100 million rubles per year.



<b>Voting results:</b>	"For"	7
	"Against"	none
	"Abstained"	1 (Rohan Gerald J.)

**Resolution adopted:**

It shall be recommended that the Annual General Meeting of Shareholders approve entering into, amending and terminating transactions for provision of services and performance of work between JSC TransContainer and JSC Yamal Railway Company, which are related party transactions, that may be entered into in the future, on the following conditions:

**Parties to the transaction:** JSC Yamal Railway Company and JSC TransContainer.

**Subject matter of the transaction:** provision of services and performance of work related to arranging for and performing transportation by railway and other means of transport (including freight forwarding services, operations and services related to delivery, loading/unloading and storage of containers and goods), arranging for shipment(s) of containers and goods (including subject to special terms and conditions), arranging for shipment(s) of containers and goods by vehicles, development of cargo loading and strapping patterns, development and delivery of technical specifications;

agency services related to arranging for and performing transportation;

procedure of payment for services related to arranging for and performing transportation;

**Price of the transaction:** the maximum amount of each transaction shall not exceed 100 million rubles per year.

**13.11.** It shall be recommended that the Annual General Meeting of Shareholders approve entering into, amending and terminating transactions for provision of services and performance of work between JSC TransContainer and JSC Railways of Yakutia, which are related party transactions, that may be entered into in the future, on the following conditions:

**Parties to the transaction:** JSC Railways of Yakutia and JSC TransContainer.

**Subject matter of the transaction:** provision of services and performance of work related to arranging for and performing transportation by railway and other means of transport (including freight forwarding services, operations and services related to delivery, loading/unloading and storage of containers and goods), arranging for shipment(s) of containers and goods (including subject to special terms and conditions), arranging for shipment(s) of containers and goods by vehicles, development of cargo loading and strapping patterns, development and delivery of technical specifications;

agency services related to arranging for and performing transportation;

procedure of payment for services related to arranging for and performing transportation;

**Price of the transaction:** the maximum amount of each transaction shall not exceed 100 million rubles per year.

<b>Voting results:</b>	"For"	7
	"Against"	none
	"Abstained"	1 (Rohan Gerald J.)

**Resolution adopted:**

It shall be recommended that the Annual General Meeting of Shareholders approve entering into, amending and terminating transactions for provision of services and performance of work between JSC TransContainer and JSC Railways of Yakutia, which are related party transactions, that may be entered into in the future, on the following conditions:

**Parties to the transaction:** JSC Railways of Yakutia and JSC TransContainer.

**Subject matter of the transaction:** provision of services and performance of work

related to arranging for and performing transportation by railway and other means of transport (including freight forwarding services, operations and services related to delivery, loading/unloading and storage of containers and goods), arranging for shipment(s) of containers and goods (including subject to special terms and conditions), arranging for shipment(s) of containers and goods by vehicles, development of cargo loading and strapping patterns, development and delivery of technical specifications;

agency services related to arranging for and performing transportation;

procedure of payment for services related to arranging for and performing transportation;

**Price of the transaction:** the maximum amount of each transaction shall not exceed 100 million rubles per year.

**13.12.** It shall be recommended that the Annual General Meeting of Shareholders approve entering into, amending and terminating transactions for provision of services and performance of work between JSC TransContainer and JSC Zheldorrem mash, which are related party transactions, that may be entered into in the future, on the following conditions:

**Parties to the transaction:** JSC Zheldorrem mash and JSC TransContainer.

**Subject matter of the transaction** provision of services and performance of work related to arranging for and performing transportation by railway and other means of transport (including freight forwarding services, operations and services related to delivery, loading/unloading and storage of containers and goods), arranging for shipment(s) of containers and goods (including subject to special terms and conditions), arranging for shipment(s) of containers and goods by vehicles, development of cargo loading and strapping patterns, development and delivery of technical specifications;

procedure of payment for services related to arranging for and performing transportation;

**Price of the transaction:** the maximum amount of each transaction shall not exceed 100 million rubles per year.

<b>Voting results:</b>	"For"	5
	"Against"	none
	"Abstained"	1 (Rohan Gerald J.)

The votes cast by members of the Board of Directors A. Yu. Davydov and P. D. Ilychev, who are persons interested in the transaction (A. Yu. Davydov and P. D. Ilychev are members of the Board of Directors of JSC Zheldorrem mash), were not taken into account when calculating the voting results

**Resolution adopted:**

It shall be recommended that the Annual General Meeting of Shareholders approve entering into, amending and terminating transactions for provision of services and performance of work between JSC TransContainer and JSC Zheldorrem mash, which are related party transactions, that may be entered into in the future, on the following conditions:

**Parties to the transaction:** JSC Zheldorrem mash and JSC TransContainer.

**Subject matter of the transaction** provision of services and performance of work related to arranging for and performing transportation by railway and other means of transport (including freight forwarding services, operations and services related to delivery, loading/unloading and storage of containers and goods), arranging for shipment(s) of containers and goods (including subject to special terms and conditions), arranging for shipment(s) of containers and goods by vehicles, development of cargo loading and strapping patterns, development and delivery of technical specifications;

procedure of payment for services related to arranging for and performing transportation;

**Price of the transaction:** the maximum amount of each transaction shall not exceed 100

million rubles per year.

**13.13.** It shall be recommended that the Annual General Meeting of Shareholders approve entering into, amending and terminating transactions for provision of services and performance of work between JSC TransContainer and JSC ELTEZA, which are related party transactions, that may be entered into in the future, on the following conditions:

**Parties to the transaction:** JSC ELTEZA and JSC TransContainer.

**Subject matter of the transaction:** provision of services and performance of work related to arranging for and performing transportation by railway and other means of transport (including freight forwarding services, operations and services related to delivery, loading/unloading and storage of containers and goods), arranging for shipment(s) of containers and goods (including subject to special terms and conditions), arranging for shipment(s) of containers and goods by vehicles, development of cargo loading and strapping patterns, development and delivery of technical specifications;

procedure of payment for services related to arranging for and performing transportation;

**Price of the transaction:** the maximum amount of each transaction shall not exceed 100 million rubles per year.

<b>Voting results:</b>	"For"	7
	"Against"	none
	"Abstained"	1 (Rohan Gerald J.)

**Resolution adopted:**

It shall be recommended that the Annual General Meeting of Shareholders approve entering into, amending and terminating transactions for provision of services and performance of work between JSC TransContainer and JSC ELTEZA, which are related party transactions, that may be entered into in the future, on the following conditions:

**Parties to the transaction:** JSC ELTEZA and JSC TransContainer.

**Subject matter of the transaction:** provision of services and performance of work related to arranging for and performing transportation by railway and other means of transport (including freight forwarding services, operations and services related to delivery, loading/unloading and storage of containers and goods), arranging for shipment(s) of containers and goods (including subject to special terms and conditions), arranging for shipment(s) of containers and goods by vehicles, development of cargo loading and strapping patterns, development and delivery of technical specifications;

procedure of payment for services related to arranging for and performing transportation;

**Price of the transaction:** the maximum amount of each transaction shall not exceed 100 million rubles per year.

**13.14.** It shall be recommended that the Annual General Meeting of Shareholders approve entering into, amending and terminating transactions for provision of services and performance of work between JSC TransContainer and JSC RZDStroy, which are related party transactions, that may be entered into in the future, on the following conditions:

**Parties to the transaction:** JSC RZDStroy and JSC TransContainer.

**Subject matter of the transaction:** provision of services and performance of work related to arranging for and performing transportation by railway and other means of transport (including freight forwarding services, operations and services related to delivery, loading/unloading and storage of containers and goods), arranging for shipment(s) of containers and goods (including subject to special terms and conditions), arranging for shipment(s) of containers and goods by vehicles, development of cargo loading and strapping patterns, development and

delivery of technical specifications;

procedure of payment for services related to arranging for and performing transportation;

**Price of the transaction:** the maximum amount of each transaction shall not exceed 100 million rubles per year.

<b>Voting results:</b>	"For"	6
	"Against"	none
	"Abstained"	1 (Rohan Gerald J.)

The vote cast by member of the Board of Directors A. Yu. Davydov, who is a person interested in the transaction (A. Yu. Davydov is a member of the Board of Directors of JSC RZDStroy), was not taken into account when calculating the voting results

**Resolution adopted:**

It shall be recommended that the Annual General Meeting of Shareholders approve entering into, amending and terminating transactions for provision of services and performance of work between JSC TransContainer and JSC RZDStroy, which are related party transactions, that may be entered into in the future, on the following conditions:

**Parties to the transaction:** JSC RZDStroy and JSC TransContainer.

**Subject matter of the transaction:** provision of services and performance of work related to arranging for and performing transportation by railway and other means of transport (including freight forwarding services, operations and services related to delivery, loading/unloading and storage of containers and goods), arranging for shipment(s) of containers and goods (including subject to special terms and conditions), arranging for shipment(s) of containers and goods by vehicles, development of cargo loading and strapping patterns, development and delivery of technical specifications;

procedure of payment for services related to arranging for and performing transportation;

**Price of the transaction:** the maximum amount of each transaction shall not exceed 100 million rubles per year.

**13.15.** It shall be recommended that the Annual General Meeting of Shareholders approve entering into, amending and terminating transactions for provision of services and performance of work between JSC TransContainer and JSC Federal Passenger Company, which are related party transactions, that may be entered into in the future, on the following conditions:

**Parties to the transaction:** JSC Federal Passenger Company and JSC TransContainer.

**Subject matter of the transaction:** provision of freight forwarding services in connection with railway, water and vehicle transportation of goods, provision of other freight forwarding services related to arrangement of transfer of inter-Russia, import, export and transit freights;

procedure of payment for services related to arranging for and performing transportation;

**Price of the transaction:** the maximum amount of each transaction shall not exceed 100 million rubles per year.

<b>Voting results:</b>	"For"	7
	"Against"	none
	"Abstained"	1 (Rohan Gerald J.)

**Resolution adopted:**

It shall be recommended that the Annual General Meeting of Shareholders approve entering into, amending and terminating transactions for provision of services and performance of work between JSC TransContainer and JSC Federal Passenger Company, which are related

party transactions, that may be entered into in the future, on the following conditions:

**Parties to the transaction:** JSC Federal Passenger Company and JSC TransContainer.

**Subject matter of the transaction:** provision of freight forwarding services in connection with railway, water and vehicle transportation of goods, provision of other freight forwarding services related to arrangement of transfer of inter-Russia, import, export and transit freights;

procedure of payment for services related to arranging for and performing transportation;

**Price of the transaction:** the maximum amount of each transaction shall not exceed 100 million rubles per year.

**13.16.** It shall be recommended that the Annual General Meeting of Shareholders approve entering into, amending and terminating transactions for provision of services and performance of work between JSC TransContainer and JSC Railcar Repair Company 1, which are related party transactions, that may be entered into in the future, on the following conditions:

**Parties to the transaction:** JSC Railcar Repair Company 1 and JSC TransContainer.

**Subject matter of the transaction:** performance of work related to scheduled repairs (roundhouse servicing and overhaul repair), including with the extension of service life, of freight cars, wheel sets;

performance of work related to refurbishment of freight cars with extension of their service life;

performance of work related to loading (unloading) of assembly units, parts and wheel sets.

**Price of the transaction:** the maximum amount of each transaction shall not exceed 550 million rubles per year.

<b>Voting results:</b>	"For"	7
	"Against"	none
	"Abstained"	1 (Rohan Gerald J.)

**Resolution adopted:**

It shall be recommended that the Annual General Meeting of Shareholders approve entering into, amending and terminating transactions for provision of services and performance of work between JSC TransContainer and JSC Railcar Repair Company 1, which are related party transactions, that may be entered into in the future, on the following conditions:

**Parties to the transaction:** JSC Railcar Repair Company 1 and JSC TransContainer.

**Subject matter of the transaction:** performance of work related to scheduled repairs (roundhouse servicing and overhaul repair), including with the extension of service life, of freight cars, wheel sets;

performance of work related to refurbishment of freight cars with extension of their service life;

performance of work related to loading (unloading) of assembly units, parts and wheel sets.

**Price of the transaction:** the maximum amount of each transaction shall not exceed 550 million rubles per year.

**13.17.** It shall be recommended that the Annual General Meeting of Shareholders approve entering into, amending and terminating transactions for provision of services and performance of work between JSC TransContainer and JSC Railcar Repair Company 2, which are related party transactions, that may be entered into in the future, on the following conditions:

**Parties to the transaction:** JSC Railcar Repair Company 2 and JSC TransContainer.

**Subject matter of the transaction:** performance of work related to scheduled repairs (roundhouse servicing and overhaul repair), including with the extension of service life, of freight cars, wheel sets;

performance of work related to refurbishment of freight cars with extension of their service life;

performance of work related to loading (unloading) of assembly units, parts and wheel sets.

**Price of the transaction:** the maximum amount of each transaction shall not exceed 550 million rubles per year.

<b>Voting results:</b>	"For"	7
	"Against"	none
	"Abstained"	1 (Rohan Gerald J.)

**Resolution adopted:**

It shall be recommended that the Annual General Meeting of Shareholders approve entering into, amending and terminating transactions for provision of services and performance of work between JSC TransContainer and JSC Railcar Repair Company 2, which are related party transactions, that may be entered into in the future, on the following conditions:

**Parties to the transaction:** JSC Railcar Repair Company 2 and JSC TransContainer.

**Subject matter of the transaction:** performance of work related to scheduled repairs (roundhouse servicing and overhaul repair), including with the extension of service life, of freight cars, wheel sets;

performance of work related to refurbishment of freight cars with extension of their service life;

performance of work related to loading (unloading) of assembly units, parts and wheel sets.

**Price of the transaction:** the maximum amount of each transaction shall not exceed 550 million rubles per year.

**13.18.** It shall be recommended that the Annual General Meeting of Shareholders approve entering into, amending and terminating transactions for provision of services and performance of work between JSC TransContainer and JSC Railcar Repair Company 3, which are related party transactions, that may be entered into in the future, on the following conditions:

**Parties to the transaction:** JSC Railcar Repair Company 3 and JSC TransContainer.

**Subject matter of the transaction:** performance of work related to scheduled repairs (roundhouse servicing and overhaul repair), including with the extension of service life, of freight cars, wheel sets;

performance of work related to refurbishment of freight cars with extension of their service life;

performance of work related to loading (unloading) of assembly units, parts and wheel sets.

**Price of the transaction:** the maximum amount of each transaction shall not exceed 400 million rubles per year.

<b>Voting results:</b>	"For"	7
	"Against"	none
	"Abstained"	1 (Rohan Gerald J.)

**Resolution adopted:**

It shall be recommended that the Annual General Meeting of Shareholders approve entering into, amending and terminating transactions for provision of services and performance of work between JSC TransContainer and JSC Railcar Repair Company 3, which are related party transactions, that may be entered into in the future, on the following conditions:

**Parties to the transaction:** JSC Railcar Repair Company 3 and JSC TransContainer.

**Subject matter of the transaction:** performance of work related to scheduled repairs (roundhouse servicing and overhaul repair), including with the extension of service life, of freight cars, wheel sets;

performance of work related to refurbishment of freight cars with extension of their service life;

performance of work related to loading (unloading) of assembly units, parts and wheel sets.

**Price of the transaction:** the maximum amount of each transaction shall not exceed 400 million rubles per year.

**13.19.** It shall be recommended that the Annual General Meeting of Shareholders approve entering into, amending and terminating transactions for performance of work between JSC TransContainer and JSC RZD, which are related party transactions, that may be entered into in the future, on the following conditions:

**Parties to the transaction:** JSC Russian Railways and JSC TransContainer.

**Subject matter of the transaction:** performance of work related to repair of railcars, containers, vehicles, cargo handling equipment and other property of JSC TransContainer.

**Price of the transaction:** the maximum amount of each transaction shall not exceed 100 million rubles per year.

<b>Voting results:</b>	"For"	7
	"Against"	none
	"Abstained"	1 (Rohan Gerald J.)

**Resolution adopted:**

It shall be recommended that the Annual General Meeting of Shareholders approve entering into, amending and terminating transactions for performance of work between JSC TransContainer and JSC RZD, which are related party transactions, that may be entered into in the future, on the following conditions:

**Parties to the transaction:** JSC Russian Railways and JSC TransContainer.

**Subject matter of the transaction:** performance of work related to repair of railcars, containers, vehicles, cargo handling equipment and other property of JSC TransContainer.

**Price of the transaction:** the maximum amount of each transaction shall not exceed 100 million rubles per year.

**13.20.** It shall be recommended that the Annual General Meeting of Shareholders approve entering into, amending and terminating transactions for provision of public utility, maintenance and general administrative services between JSC TransContainer and JSC RZD, which are related party transactions, that may be entered into in the future, on the following conditions:

**Parties to the transaction:** JSC Russian Railways and JSC TransContainer.

**Subject matter of the transaction:** provision of public utility, maintenance and general administrative services (including heat supply (heating, hot water), water removal, drinking water supply, sewage discharge, maintenance of building (premises), delivery of correspondence, arranging for catering services.

**Price of the transaction:** the maximum amount of each transaction shall not exceed 25 million rubles per year.

<b>Voting results:</b>	"For"	7
	"Against"	none
	"Abstained"	1 (Rohan Gerald J.)

**Resolution adopted:**

It shall be recommended that the Annual General Meeting of Shareholders approve entering into, amending and terminating transactions for provision of public utility, maintenance and general administrative services between JSC TransContainer and JSC RZD, which are related party transactions, that may be entered into in the future, on the following conditions:

**Parties to the transaction:** JSC Russian Railways and JSC TransContainer.

**Subject matter of the transaction:** provision of public utility, maintenance and general administrative services (including heat supply (heating, hot water), water removal, drinking water supply, sewage discharge, maintenance of building (premises), delivery of correspondence, arranging for catering services).

**Price of the transaction:** the maximum amount of each transaction shall not exceed 25 million rubles per year.

**13.21.** It shall be recommended that the Annual General Meeting of Shareholders approve entering into, amending and terminating transactions for reimbursement of public utility charges, maintenance and general administrative expenses between JSC TransContainer and JSC RZD, which are related party transactions, that may be entered into in the future, on the following conditions:

**Parties to the transaction:** JSC Russian Railways and JSC TransContainer.

**Subject matter of the transaction:** reimbursement of public utility charges, maintenance and general administrative expenses (payment of costs).

**Price of the transaction:** the maximum amount of each transaction shall not exceed 25 million rubles per year.

<b>Voting results:</b>	"For"	7
	"Against"	none
	"Abstained"	1 (Rohan Gerald J.)

**Resolution adopted:**

It shall be recommended that the Annual General Meeting of Shareholders approve entering into, amending and terminating transactions for reimbursement of public utility charges, maintenance and general administrative expenses between JSC TransContainer and JSC RZD, which are related party transactions, that may be entered into in the future, on the following conditions:

**Parties to the transaction:** JSC Russian Railways and JSC TransContainer.

**Subject matter of the transaction:** reimbursement of public utility charges, maintenance and general administrative expenses (payment of costs).

**Price of the transaction:** the maximum amount of each transaction shall not exceed 25 million rubles per year.

**13.22.** It shall be recommended that the Annual General Meeting of Shareholders approve entering into, amending and terminating transactions for provision of information services between JSC TransContainer and JSC RZD, which are related party transactions, that



may be entered into in the future, on the following conditions:

**Parties to the transaction:** JSC Russian Railways and JSC TransContainer.

**Subject matter of the transaction:** provision of information services (including comprehensive information services, development, revision and support of information (automated) systems and other software, electronic data exchange).

**Price of the transaction:** the maximum amount of each transaction shall not exceed 50 million rubles per year.

<b>Voting results:</b>	"For"	7
	"Against"	none
	"Abstained"	1 (Rohan Gerald J.)

**Resolution adopted:**

It shall be recommended that the Annual General Meeting of Shareholders approve entering into, amending and terminating transactions for provision of information services between JSC TransContainer and JSC RZD, which are related party transactions, that may be entered into in the future, on the following conditions:

**Parties to the transaction:** JSC Russian Railways and JSC TransContainer.

**Subject matter of the transaction:** provision of information services (including comprehensive information services, development, revision and support of information (automated) systems and other software, electronic data exchange).

**Price of the transaction:** the maximum amount of each transaction shall not exceed 50 million rubles per year.

**13.23.** It shall be recommended that the Annual General Meeting of Shareholders approve entering into, amending and terminating transactions for provision of information services between JSC TransContainer and JSC NIIAS, which are related party transactions, that may be entered into in the future, on the following conditions:

**Parties to the transaction:** JSC NIIAS and JSC TransContainer.

**Subject matter of the transaction:** provision of information services (including comprehensive information services, development, revision and support of information (automated) systems and other software, electronic data exchange).

**Price of the transaction:** the maximum amount of each transaction shall not exceed 50 million rubles per year.

<b>Voting results:</b>	"For"	7
	"Against"	none
	"Abstained"	1 (Rohan Gerald J.)

**Resolution adopted:**

It shall be recommended that the Annual General Meeting of Shareholders approve entering into, amending and terminating transactions for provision of information services between JSC TransContainer and JSC NIIAS, which are related party transactions, that may be entered into in the future, on the following conditions:

**Parties to the transaction:** JSC NIIAS and JSC TransContainer.

**Subject matter of the transaction:** provision of information services (including comprehensive information services, development, revision and support of information (automated) systems and other software, electronic data exchange).

**Price of the transaction:** the maximum amount of each transaction shall not exceed 50 million rubles per year.

**13.24.** It shall be recommended that the Annual General Meeting of Shareholders approve entering into, amending and terminating transactions for maintenance, relocation, connection and setting of computers and other equipment between JSC TransContainer and JSC RZD, which are related party transactions, that may be entered into in the future, on the following conditions:

**Parties to the transaction:** JSC Russian Railways and JSC TransContainer.

**Subject matter of the transaction:** maintenance, relocation, connection and setting of computers and other equipment.

**Price of the transaction:** the maximum amount of each transaction shall not exceed 50 million rubles per year.

<b>Voting results:</b>	"For"	7
	"Against"	none
	"Abstained"	1 (Rohan Gerald J.)

**Resolution adopted:**

It shall be recommended that the Annual General Meeting of Shareholders approve entering into, amending and terminating transactions for maintenance, relocation, connection and setting of computers and other equipment between JSC TransContainer and JSC RZD, which are related party transactions, that may be entered into in the future, on the following conditions:

**Parties to the transaction:** JSC Russian Railways and JSC TransContainer.

**Subject matter of the transaction:** maintenance, relocation, connection and setting of computers and other equipment.

**Price of the transaction:** the maximum amount of each transaction shall not exceed 50 million rubles per year.

**13.25.** It shall be recommended that the Annual General Meeting of Shareholders approve entering into, amending and terminating transactions for provision of information services between JSC TransContainer and JSC Kompaniya TransTeleCom, which are related party transactions, that may be entered into in the future, on the following conditions:

**Parties to the transaction:** JSC Kompaniya TransTeleCom and JSC TransContainer.

**Subject matter of the transaction:** provision of information services (including comprehensive information services, development, revision and support of information (automated) systems and other software, electronic data exchange).

**Price of the transaction:** the maximum amount of each transaction shall not exceed 50 million rubles per year.

<b>Voting results:</b>	"For"	7
	"Against"	none
	"Abstained"	1 (Rohan Gerald J.)

**Resolution adopted:**

It shall be recommended that the Annual General Meeting of Shareholders approve entering into, amending and terminating transactions for provision of information services between JSC TransContainer and JSC Kompaniya TransTeleCom, which are related party transactions, that may be entered into in the future, on the following conditions:

**Parties to the transaction:** JSC Kompaniya TransTeleCom and JSC TransContainer.

**Subject matter of the transaction:** provision of information services (including comprehensive information services, development, revision and support of information

(automated) systems and other software, electronic data exchange).

**Price of the transaction:** the maximum amount of each transaction shall not exceed 50 million rubles per year.

**13.26.** It shall be recommended that the Annual General Meeting of Shareholders approve entering into, amending and terminating transactions for maintenance, relocation, connection and setting of computers and other equipment between JSC TransContainer and JSC Kompaniya TransTeleCom, which are related party transactions, that may be entered into in the future, on the following conditions:

**Parties to the transaction:** JSC Kompaniya TransTeleCom and JSC TransContainer.

**Subject matter of the transaction:** maintenance, relocation, connection and setting of computers and other equipment.

**Price of the transaction:** the maximum amount of each transaction shall not exceed 50 million rubles per year.

<b>Voting results:</b>	"For"	7
	"Against"	none
	"Abstained"	1 (Rohan Gerald J.)

**Resolution adopted:**

It shall be recommended that the Annual General Meeting of Shareholders approve entering into, amending and terminating transactions for maintenance, relocation, connection and setting of computers and other equipment between JSC TransContainer and JSC Kompaniya TransTeleCom, which are related party transactions, that may be entered into in the future, on the following conditions:

**Parties to the transaction:** JSC Kompaniya TransTeleCom and JSC TransContainer.

**Subject matter of the transaction:** maintenance, relocation, connection and setting of computers and other equipment.

**Price of the transaction:** the maximum amount of each transaction shall not exceed 50 million rubles per year.

**13.27.** It shall be recommended that the Annual General Meeting of Shareholders approve entering into, amending and terminating transactions for opening and maintenance of bank accounts in rubles and foreign currency between JSC TransContainer and JSC TransCreditBank, which are related party transactions, that may be entered into in the future, on the following conditions:

**Parties to the transaction:** JSC TransCreditBank and JSC TransContainer.

**Subject matter of the transaction:** opening and maintenance of bank accounts in rubles and foreign currency;

**Price of the transaction:** the maximum amount of each transaction shall not exceed 25 million rubles per year.

<b>Voting results:</b>	"For"	7
	"Against"	none
	"Abstained"	1 (Rohan Gerald J.)

**Resolution adopted:**

It shall be recommended that the Annual General Meeting of Shareholders approve entering into, amending and terminating transactions for opening and maintenance of bank accounts in rubles and foreign currency between JSC TransContainer and JSC TransCreditBank,

which are related party transactions, that may be entered into in the future, on the following conditions:

**Parties to the transaction:** JSC TransCreditBank and JSC TransContainer.

**Subject matter of the transaction:** opening and maintenance of bank accounts in rubles and foreign currency;

**Price of the transaction:** the maximum amount of each transaction shall not exceed 25 million rubles per year.

**13.28.** It shall be recommended that the Annual General Meeting of Shareholders approve entering into, amending and terminating transactions for settlement and cash services (including with the use of electronic documents) between JSC TransContainer and JSC TransCreditBank, which are related party transactions, that may be entered into in the future, on the following conditions:

**Parties to the transaction:** JSC TransCreditBank and JSC TransContainer.

**Subject matter of the transaction:** settlement and cash services (including with the use of electronic documents).

**Price of the transaction:** the maximum amount of the transactions shall not exceed 25 million rubles per year.

<b>Voting results:</b>	"For"	7
	"Against"	none
	"Abstained"	1 (Rohan Gerald J.)

**Resolution adopted:**

It shall be recommended that the Annual General Meeting of Shareholders approve entering into, amending and terminating transactions for settlement and cash services (including with the use of electronic documents) between JSC TransContainer and JSC TransCreditBank, which are related party transactions, that may be entered into in the future, on the following conditions:

**Parties to the transaction:** JSC TransCreditBank and JSC TransContainer.

**Subject matter of the transaction:** settlement and cash services (including with the use of electronic documents).

**Price of the transaction:** the maximum amount of the transactions shall not exceed 25 million rubles per year.

**13.29.** It shall be recommended that the Annual General Meeting of Shareholders approve entering into, amending and terminating transactions for servicing of corporate bank cards between JSC TransContainer and JSC TransCreditBank, which are related party transactions, that may be entered into in the future, on the following conditions:

**Parties to the transaction:** JSC TransCreditBank and JSC TransContainer.

**Subject matter of the transaction:** servicing of corporate bank cards.

**Price of the transaction:** the maximum amount of the transactions shall not exceed 25 million rubles per year

<b>Voting results:</b>	"For"	7
	"Against"	none
	"Abstained"	1 (Rohan Gerald J.)

**Resolution adopted:**

It shall be recommended that the Annual General Meeting of Shareholders approve

entering into, amending and terminating transactions for servicing of corporate bank cards between JSC TransContainer and JSC TransCreditBank, which are related party transactions, that may be entered into in the future, on the following conditions:

**Parties to the transaction:** JSC TransCreditBank and JSC TransContainer.

**Subject matter of the transaction:** servicing of corporate bank cards.

**Price of the transaction:** the maximum amount of the transactions shall not exceed 25 million rubles per year

**13.30.** It shall be recommended that the Annual General Meeting of Shareholders approve entering into, amending and terminating transactions for servicing salary payments and other payments between JSC TransContainer and JSC TransCreditBank, which are related party transactions, that may be entered into in the future, on the following conditions:

**Parties to the transaction:** JSC TransCreditBank and JSC TransContainer.

**Subject matter of the transaction:** servicing salary payments and other payments.

**Price of the transaction:** the maximum amount of the transactions shall not exceed 25 million rubles per year.

<b>Voting results:</b>	"For"	7
	"Against"	none
	"Abstained"	1 (Rohan Gerald J.)

**Resolution adopted:**

It shall be recommended that the Annual General Meeting of Shareholders approve entering into, amending and terminating transactions for servicing salary payments and other payments between JSC TransContainer and JSC TransCreditBank, which are related party transactions, that may be entered into in the future, on the following conditions:

**Parties to the transaction:** JSC TransCreditBank and JSC TransContainer.

**Subject matter of the transaction:** servicing salary payments and other payments.

**Price of the transaction:** the maximum amount of the transactions shall not exceed 25 million rubles per year.

**13.31.** It shall be recommended that the Annual General Meeting of Shareholders approve entering into, amending and terminating transactions for cash collection, receipt, counting and crediting to account between JSC TransContainer and JSC TransCreditBank, which are related party transactions, that may be entered into in the future, on the following conditions:

**Parties to the transaction:** JSC TransCreditBank and JSC TransContainer.

**Subject matter of the transaction:** cash collection, receipt, counting and crediting to account.

**Price of the transaction:** the maximum amount of each transaction shall not exceed 25 million rubles per year.

<b>Voting results:</b>	"For"	7
	"Against"	none
	"Abstained"	1 (Rohan Gerald J.)

**Resolution adopted:**

It shall be recommended that the Annual General Meeting of Shareholders approve entering into, amending and terminating transactions for cash collection, receipt, counting and crediting to account between JSC TransContainer and JSC TransCreditBank, which are related party transactions, that may be entered into in the future, on the following conditions:

**Parties to the transaction:** JSC TransCreditBank and JSC TransContainer.

**Subject matter of the transaction:** cash collection, receipt, counting and crediting to account.

**Price of the transaction:** the maximum amount of each transaction shall not exceed 25 million rubles per year.

**13.32.** It shall be recommended that the Annual General Meeting of Shareholders approve entering into, amending and terminating transactions for cash collection, receipt, counting and crediting to account between JSC TransContainer, JSC TransCreditBank and the Russian Cash Collection Association (ROSINKAS) of the Central Bank of the Russian Federation, which are related party transactions, that may be entered into in the future, on the following conditions:

**Parties to the transaction:** JSC TransCreditBank, JSC TransContainer and ROSINKAS.

**Subject matter of the transaction:** cash collection, receipt, counting and crediting to account.

**Price of the transaction:** the maximum amount of each transaction shall not exceed 25 million rubles per year.

<b>Voting results:</b>	"For"	7
	"Against"	none
	"Abstained"	1 (Rohan Gerald J.)

**Resolution adopted:**

It shall be recommended that the Annual General Meeting of Shareholders approve entering into, amending and terminating transactions for cash collection, receipt, counting and crediting to account between JSC TransContainer, JSC TransCreditBank and the Russian Cash Collection Association (ROSINKAS) of the Central Bank of the Russian Federation, which are related party transactions, that may be entered into in the future, on the following conditions:

**Parties to the transaction:** JSC TransCreditBank, JSC TransContainer and ROSINKAS.

**Subject matter of the transaction:** cash collection, receipt, counting and crediting to account.

**Price of the transaction:** the maximum amount of each transaction shall not exceed 25 million rubles per year.

**13.33.** It shall be recommended that the Annual General Meeting of Shareholders approve entering into, amending and terminating transactions for transfer of business trip and other allowances to employees of the company between JSC TransContainer and JSC TransCreditBank, which are related party transactions, that may be entered into in the future, on the following conditions:

**Parties to the transaction:** JSC TransCreditBank and JSC TransContainer.

**Subject matter of the transaction:** transfer of business trip and other allowances to employees of the company;

**Price of the transaction:** the maximum amount of each transaction shall not exceed 25 million rubles per year.

<b>Voting results:</b>	"For"	7
	"Against"	none
	"Abstained"	1 (Rohan Gerald J.)

**Resolution adopted:**

It shall be recommended that the Annual General Meeting of Shareholders approve

entering into, amending and terminating transactions for transfer of business trip and other allowances to employees of the company between JSC TransContainer and JSC TransCreditBank, which are related party transactions, that may be entered into in the future, on the following conditions:

**Parties to the transaction:** JSC TransCreditBank and JSC TransContainer.

**Subject matter of the transaction:** transfer of business trip and other allowances to employees of the company;

**Price of the transaction:** the maximum amount of each transaction shall not exceed 25 million rubles per year.

**13.34.** It shall be recommended that the Annual General Meeting of Shareholders approve entering into, amending and terminating transactions for opening and maintenance of bank accounts in rubles and foreign currency between JSC TransContainer and JSC KIT Finance Investment bank, which are related party transactions, that may be entered into in the future, on the following conditions:

**Parties to the transaction:** JSC KIT Finance Investment bank and JSC TransContainer.

**Subject matter of the transaction:** opening and maintenance of bank accounts in rubles and foreign currency;

**Price of the transaction:** the maximum amount of each transaction shall not exceed 25 million rubles per year.

<b>Voting results:</b>	"For"	6
	"Against"	none
	"Abstained"	1 (Rohan Gerald J.)

The vote cast by member of the Board of Directors P. D. Ilychev, who is a person interested in the transaction (P. D. Ilychev is a member of the Board of Directors of JSC KIT Finance Investment bank), was not taken into account when calculating the voting results

**Resolution adopted:**

It shall be recommended that the Annual General Meeting of Shareholders approve entering into, amending and terminating transactions for opening and maintenance of bank accounts in rubles and foreign currency between JSC TransContainer and JSC KIT Finance Investment bank, which are related party transactions, that may be entered into in the future, on the following conditions:

**Parties to the transaction:** JSC KIT Finance Investment bank and JSC TransContainer.

**Subject matter of the transaction:** opening and maintenance of bank accounts in rubles and foreign currency;

**Price of the transaction:** the maximum amount of each transaction shall not exceed 25 million rubles per year.

**13.35.** It shall be recommended that the Annual General Meeting of Shareholders approve entering into, amending and terminating transactions for research and development activities, engineering surveys, structural engineering between JSC TransContainer and JSC VNIIZhT, which are related party transactions, that may be entered into in the future, on the following conditions:

**Parties to the transaction:** JSC VNIIZhT and JSC TransContainer.

**Subject matter of the transaction:** research and development activities, engineering surveys, structural engineering;

**Price of the transaction:** the maximum amount of the transactions shall not exceed 100

million rubles per year

<b>Voting results:</b>	"For"	7
	"Against"	none
	"Abstained"	1 (Rohan Gerald J.)

**Resolution adopted:**

It shall be recommended that the Annual General Meeting of Shareholders approve entering into, amending and terminating transactions for research and development activities, engineering surveys, structural engineering between JSC TransContainer and JSC VNIIZhT, which are related party transactions, that may be entered into in the future, on the following conditions:

**Parties to the transaction:** JSC VNIIZhT and JSC TransContainer.

**Subject matter of the transaction:** research and development activities, engineering surveys, structural engineering;

**Price of the transaction:** the maximum amount of the transactions shall not exceed 100 million rubles per year

**13.36.** It shall be recommended that the Annual General Meeting of Shareholders approve entering into, amending and terminating transactions for research and development activities, engineering surveys, structural engineering between JSC TransContainer and JSC NIIAS, which are related party transactions, that may be entered into in the future, on the following conditions:

**Parties to the transaction:** JSC NIIAS and JSC TransContainer.

**Subject matter of the transaction:** research and development activities, engineering surveys, structural engineering;

**Price of the transaction:** the maximum amount of the transactions shall not exceed 100 million rubles per year.

<b>Voting results:</b>	"For"	7
	"Against"	none
	"Abstained"	1 (Rohan Gerald J.)

**Resolution adopted:**

It shall be recommended that the Annual General Meeting of Shareholders approve entering into, amending and terminating transactions for research and development activities, engineering surveys, structural engineering between JSC TransContainer and JSC NIIAS, which are related party transactions, that may be entered into in the future, on the following conditions:

**Parties to the transaction:** JSC NIIAS and JSC TransContainer.

**Subject matter of the transaction:** research and development activities, engineering surveys, structural engineering;

**Price of the transaction:** the maximum amount of the transactions shall not exceed 100 million rubles per year.

**13.37.** It shall be recommended that the Annual General Meeting of Shareholders approve entering into, amending and terminating transactions for provision of services related to arrangement for rehabilitation treatment and recreation between JSC TransContainer and JSC RZD, which are related party transactions, that may be entered into in the future, on the following conditions:

**Parties to the transaction:** JSC Russian Railways and JSC TransContainer.



**Subject matter of the transaction:** provision of services related to arrangement for rehabilitation treatment and recreation;

**Price of the transaction:** the maximum amount of each transaction shall not exceed 15 million rubles per year.

<b>Voting results:</b>	"For"	7
	"Against"	none
	"Abstained"	1 (Rohan Gerald J.)

**Resolution adopted:**

It shall be recommended that the Annual General Meeting of Shareholders approve entering into, amending and terminating transactions for provision of services related to arrangement for rehabilitation treatment and recreation between JSC TransContainer and JSC RZD, which are related party transactions, that may be entered into in the future, on the following conditions:

**Parties to the transaction:** JSC Russian Railways and JSC TransContainer.

**Subject matter of the transaction:** provision of services related to arrangement for rehabilitation treatment and recreation;

**Price of the transaction:** the maximum amount of each transaction shall not exceed 15 million rubles per year.

**13.38.** It shall be recommended that the Annual General Meeting of Shareholders approve entering into, amending and terminating transactions for provision of services related to arrangement for rehabilitation treatment and recreation between JSC TransContainer and JSC RZD-ZDOROVYE, which are related party transactions, that may be entered into in the future, on the following conditions:

**Parties to the transaction:** JSC RZD-ZDOROVYE and JSC TransContainer.

**Subject matter of the transaction:** provision of services related to arrangement for rehabilitation treatment and recreation;

**Price of the transaction:** the maximum amount of each transaction shall not exceed 15 million rubles per year.

<b>Voting results:</b>	"For"	7
	"Against"	none
	"Abstained"	1 (Rohan Gerald J.)

**Resolution adopted:**

It shall be recommended that the Annual General Meeting of Shareholders approve entering into, amending and terminating transactions for provision of services related to arrangement for rehabilitation treatment and recreation between JSC TransContainer and JSC RZD-ZDOROVYE, which are related party transactions, that may be entered into in the future, on the following conditions:

**Parties to the transaction:** JSC RZD-ZDOROVYE and JSC TransContainer.

**Subject matter of the transaction:** provision of services related to arrangement for rehabilitation treatment and recreation;

**Price of the transaction:** the maximum amount of each transaction shall not exceed 15 million rubles per year.

**13.39.** It shall be recommended that the Annual General Meeting of Shareholders approve entering into supplementary agreements related to the extension of the term, change

of banking details of the Parties, their business addresses, mailing addresses, contact telephone and fax numbers under contract of lease of intermediate bulk containers No. 106-zhd dated 15.10.2007 between JSC TransContainer and JSC RZD.

**Parties to the transaction:** JSC RZD as the Lessee and JSC TransContainer as the Lessor.

**Subject matter of the transaction:** extension of the term, change of banking details of the Parties, their business addresses, mailing addresses, contact telephone and fax numbers.

<b>Voting results:</b>	"For"	7
	"Against"	none
	"Abstained"	1 (Rohan Gerald J.)

**Resolution adopted:**

It shall be recommended that the Annual General Meeting of Shareholders approve entering into supplementary agreements related to the extension of the term, change of banking details of the Parties, their business addresses, mailing addresses, contact telephone and fax numbers under contract of lease of intermediate bulk containers No. 106-zhd dated 15.10.2007 between JSC TransContainer and JSC RZD.

**Parties to the transaction:** JSC RZD as the Lessee and JSC TransContainer as the Lessor.

**Subject matter of the transaction:** extension of the term, change of banking details of the Parties, their business addresses, mailing addresses, contact telephone and fax numbers.

**13.40.** It shall be recommended that the Annual General Meeting of Shareholders approve entering into supplementary agreements related to the extension of the term, change of banking details of the Parties, their business addresses, mailing addresses, contact telephone and fax numbers, and adjustment of JSC TransContainer's remuneration for performance of initial or final operations due to indexation of tariffs for cargo transportation covered by Schedule of Tariffs 10-01 set by the federal executive bodies of the Russian Federation under contract on co-operation of JSC RZD and JSC TransContainer at container terminals owned by JSC TransContainer No. 26/417 dated 31.06.2006.

**Parties to the transaction:** JSC Russian Railways and JSC TransContainer.

**Subject matter of the transaction:** extension of the term, change of banking details of the Parties, their business addresses, mailing addresses, contact telephone and fax numbers, and adjustment of JSC TransContainer's remuneration for performance of initial or final operations due to indexation of tariffs for cargo transportation covered by Schedule of Tariffs 10-01 set by the federal executive bodies of the Russian Federation.

<b>Voting results:</b>	"For"	7
	"Against"	none
	"Abstained"	1 (Rohan Gerald J.)

**Resolution adopted:**

It shall be recommended that the Annual General Meeting of Shareholders approve entering into supplementary agreements related to the extension of the term, change of banking details of the Parties, their business addresses, mailing addresses, contact telephone and fax numbers, and adjustment of JSC TransContainer's remuneration for performance of initial or final operations due to indexation of tariffs for cargo transportation covered by Schedule of Tariffs 10-01 set by the federal executive bodies of the Russian Federation under contract on co-operation of JSC RZD and JSC TransContainer at container terminals owned by JSC TransContainer No. 26/417 dated 31.06.2006.

**Parties to the transaction:** JSC Russian Railways and JSC TransContainer.

**Subject matter of the transaction:** extension of the term, change of banking details of the Parties, their business addresses, mailing addresses, contact telephone and fax numbers, and adjustment of JSC TransContainer's remuneration for performance of initial or final operations due to indexation of tariffs for cargo transportation covered by Schedule of Tariffs 10-01 set by the federal executive bodies of the Russian Federation.

**13.41.** It shall be recommended that the Annual General Meeting of Shareholders approve entering into supplementary agreement No. 6 to contract No. 242 dated December 31, 2009 between JSC RZD (Central Directorate for Freight Car Repair) and JSC TransContainer, which is a related party transaction, on the following conditions:

**Parties to the supplementary agreement:** JSC TransContainer as the Customer and JSC RZD (the Central Directorate for Repair of Freight Cars) as the Contractor.

**The subject matter of the supplementary agreement:**

1. The Contract shall be amended as follows:

1.1. Clause 3.1.4 of the Contract shall be amended to read as follows:

"3.1.4. In the event that any components and parts of freight cars are found to be irreparable, draw up a statement of components and parts rejection (Annex 7) and replace such components and parts with acceptable ones in accordance with clause 3.1.1. of the Contract. If the Contractor has no necessary components and parts, the absent components and parts shall be supplied by the Customer.

The Contractor's repair shop shall have one day to notify the Customer that supply of operable components and parts is required and send the statement of components and parts rejection to the Customer by fax.

In the event that any components and parts of freight cars are found to be irreparable and such components and parts are covered by warranty of the manufacturer, a statement of defects as per Form VU-41M shall be drawn up. The Contractor shall ensure integrity of the rejected components and parts for presentation to the Customer.

The Contractor's repair shop shall handle the rejected components and parts in accordance with the requirements set forth in telegram instruction of JSC RZD No. VG-4348 dated 02.04.2007."

1.2. The Contract shall be supplemented by the following clause 3.1.10:

"3.1.10. Upon receipt of a freight car for repair, clarify the technical specifications of the freight car in accordance with the procedure set forth in the Instructional Guidelines for Completion of Form VU-24M approved by Order of JSC RZD No. 3496r dated 29.10.2004. At the Customer's requests, draw up and send to the Customer the Technical Passport of Railcar VU-4M and report on inspection of technical condition of a freight car."

1.3. Clause 6.1 of the Contract shall be amended to read as follows:

"6.1. The warranty term for work performed in connection with roundhouse servicing and overhaul repair of freight cars, including work related to refurbishment of freight cars with extension of their service life, repair of freight cars with the year of manufacture starting from 1995, with increase of the established distance between repairs up to 250 thousand kilometers, shall be until the next scheduled repair but not exceeding the term specified in the Regulations on the System of Maintenance and Repair of Freight Cars Allowed for International Circulation on Public Railway (approved by the Council for Rail Transport of CIS States dated 22-23.11.2007 No. 47, as amended), starting from the date of the notice on acceptance of freight cars after repair (Form VU-36M).

The warranty does not apply to:

- components and parts of a freight car damaged during cargo handling operations;
- components and parts of a freight car, the failure of which results from normal service wear or from the Customer's non-compliance with the rolling stock operation rules and procedures or railcar maintenance procedures.

Failure of a railcar or its component shall be recognized as a warranty event based on investigation carried out with participation of the Contractor's representative and drawing up of a statement as per Form VU-41M, with required documents enclosed. Statement as per Form VU-41M confirming the fault of the Contractor shall be accepted by the Contractor's Repair Shop found guilty based on investigation results if the Statement as per Form VU-41M is signed by the head (or his/her deputy) of the Contractor's Repair Shop taking part in the investigation in the absence of comments on the part of the head (or his/her deputy) of the Contractor's Repair Shop taking part in the investigation."

1.4. Clause 6.4 of the Contract shall be amended to read as follows:

"6.4. Expenses incurred by the Customer in connection with repair of faults resulting from substandard work during the warranty period shall be recovered by the Customer's branch from the Contractor's Repair Shop, which performed the scheduled repair, provided that the conditions set forth in clause 6.1. hereof are met."

1.5. Schedule of Tariffs for repair operations performed during scheduled repairs of freight cars in accordance with Guidelines for roundhouse servicing of freight cars with the track width of 1520 mm TsV-587, Guidelines for overhaul repair of freight cars with the track width of 1520 mm TsV-627 at repair shops of the Central Directorate for Freight Car Repair (a branch of JSC RZD), as related to lines: operation codes 1511-1518, 1527-1534 (annex 3 to the Contract) shall be amended to read as set forth in the annex to this Supplementary Agreement (Annex 3).

1.6. Annex 1 to the Contract (Schedule of Repairs of Freight Cars) shall be amended to read as set forth in the annex to this Supplementary Agreement (annex 1).

1.7. Annex 9 to the Contract (Form of the statement of work (services) completion and acceptance) shall be amended to read as set forth in the annex to the supplementary agreement (annex 2).

1.8. Clause 11.1 of the Contract shall be amended to read as follows:

"11.1. The contract shall become effective from the date of its signing by the Parties and shall remain in force until June 30, 2011, as for the payments - until the complete fulfillment of the respective obligations, as for warranty - until the expiration of warranty period."

1.9. The Supplementary Agreement shall become effective from the date of its signing by the Parties. The Supplementary Agreement, except for clauses 1.3., 1.4., 1.5. and 1.7. of the Supplementary Agreement, shall apply to the relations of the Parties existing before its entry into force, since 28.02.2011.

Clauses 1.3. and 1.4. of the Supplementary Agreement shall apply to the relations of the Parties existing since 01.03.2011.

Clause 1.5. of the Supplementary Agreement shall apply to the relations of the Parties existing since 01.04.2011.

Clause 1.7. of the Supplementary Agreement shall apply to the relations of the Parties existing since 01.01.2011.

**Term of the supplementary agreement:** The Supplementary Agreement shall become effective from the date of its signing by the Parties. The Supplementary Agreement, except for clauses 1.5. and 1.7. of the Supplementary Agreement, shall apply to the relations of the Parties existing before its entry into force, since 28.02.2011.

Clauses 1.3. and 1.4. of the Supplementary Agreement shall apply to the relations of the Parties existing since 01.03.2011.

Clause 1.5. of the Supplementary Agreement shall apply to the relations of the Parties existing since 01.04.2011.

Clause 1.7. of the Supplementary Agreement shall apply to the relations of the Parties existing since 01.01.2011.

<b>Voting results:</b>	"For"	7
	"Against"	none
	"Abstained"	1 (Rohan Gerald J.)

**Resolution adopted:**

It shall be recommended that the Annual General Meeting of Shareholders approve entering into supplementary agreement No. 6 to contract No. 242 dated December 31, 2009 between JSC RZD (Central Directorate for Freight Car Repair) and JSC TransContainer, which is a related party transaction, on the following conditions:

**Parties to the supplementary agreement:** JSC TransContainer as the Customer and JSC RZD (the Central Directorate for Repair of Freight Cars) as the Contractor.

**The subject matter of the supplementary agreement:**

1. The Contract shall be amended as follows:

1.1. Clause 3.1.4 of the Contract shall be amended to read as follows:

"3.1.4. In the event that any components and parts of freight cars are found to be irreparable, draw up a statement of components and parts rejection (Annex 7) and replace such components and parts with acceptable ones in accordance with clause 3.1.1. of the Contract. If the Contractor has no necessary components and parts, the absent components and parts shall be supplied by the Customer.

The Contractor's repair shop shall have one day to notify the Customer that supply of operable components and parts is required and send the statement of components and parts rejection to the Customer by fax.

In the event that any components and parts of freight cars are found to be irreparable and such components and parts are covered by warranty of the manufacturer, a statement of defects as per Form VU-41M shall be drawn up. The Contractor shall ensure integrity of rejected components and parts for presentation to the Customer.

The Contractor's repair shop shall handle the rejected components and parts in accordance with the requirements set forth in telegram instruction of JSC RZD No. VG-4348 dated 02.04.2007."

1.2. The Contract shall be supplemented by the following clause 3.1.10:

"3.1.10. Upon receipt of a freight car for repair, clarify the technical specifications of the freight car in accordance with the procedure set forth in the Instructional Guidelines for Completion of Form VU-24M approved by Order of JSC RZD No. 3496r dated 29.10.2004. At the Customer's requests, draw up and send to the Customer the Technical Passport of Railcar VU-4M and report on inspection of technical condition of a freight car."

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"6.1. The warranty term for work performed in connection with roundhouse servicing and overhaul repair of freight cars, including work related to refurbishment of freight cars with extension of their service life, repair of freight cars with the year of manufacture starting from 1995, with increase of the established distance between repairs up to 250 thousand kilometers, shall be until the next scheduled repair but not exceeding the term specified in the Regulations on the System of Maintenance and Repair of Freight Cars Allowed for International Circulation on Public Railway (approved by the Council for Rail Transport of CIS States dated 22-23.11.2007 No. 47, as amended), starting from the date of the notice on acceptance of freight cars after repair (Form VU-36M).

The warranty does not apply to:

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Failure of a railcar or its component shall be recognized as a warranty event based on investigation carried out with participation of the Contractor's representative and drawing up of a statement as per Form VU-41M, with required documents enclosed. Statement as per Form VU-41M confirming the fault of the Contractor shall be accepted by the Contractor's Repair Shop found guilty based on investigation results if the Statement as per Form VU-41M is signed by

the head (or his/her deputy) of the Contractor's Repair Shop taking part in the investigation in the absence of comments on the part of the head (or his/her deputy) of the Contractor's Repair Shop taking part in the investigation."

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1.5. Schedule of Tariffs for repair operations performed during scheduled repairs of freight cars in accordance with Guidelines for roundhouse servicing of freight cars with the track width of 1520 mm TsV-587, Guidelines for overhaul repair of freight cars with the track width of 1520 mm TsV-627 at repair shops of the Central Directorate for Freight Car Repair (a branch of JSC RZD), as related to lines: operation codes 1511-1518, 1527-1534 (annex 3 to the Contract) shall be amended to read as set forth in the annex to this Supplementary Agreement (Annex 3).

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**Term of the supplementary agreement:** The Supplementary Agreement shall become effective from the date of its signing by the Parties. The Supplementary Agreement, except for clauses 1.3., 1.4., 1.5. and 1.7. of the Supplementary Agreement, shall apply to the relations of the Parties existing before its entry into force, since 28.02.2011.

Clauses 1.3. and 1.4. of the Supplementary Agreement shall apply to the relations of the Parties existing since 01.03.2011.

Clause 1.5. of the Supplementary Agreement shall apply to the relations of the Parties existing since 01.04.2011.

Clause 1.7. of the Supplementary Agreement shall apply to the relations of the Parties existing since 01.01.2011.

**Chairman of the Board of Directors**

**P. D. Ilychev**

**Corporate Secretary**

**O. A. Miller**

The extract is true  
Corporate Secretary

O. A. Miller

25.05.2011 No. S1401-v

