

EXTRACT FROM MINUTES No. 14
Of THE BOARD OF DIRECTORS' MEETING
OF JOINT STOCK COMPANY
«CENTER FOR CARGO CONTAINER TRAFFIC «TRANSCONTAINER»
held on May 20, 2011
in Moscow

Issue 1:

Consideration of the annual accounts of JSC «TransContainer» for 2010 including Profit and Loss Statement.

Draft resolution put to the vote:

to recommend to the annual General Meeting of Shareholders to approve the accounts of JSC «TransContainer» for 2010 including Profit and Loss Statement (Appendix No. 1 to the Minutes of the Board of Directors' meeting).

Vote results:	“for”	8
	“against”	none
	“abstained”	none

It was resolved:

to recommend to the annual General Meeting of Shareholders to approve the accounts of JSC «TransContainer» for 2010 including Profit and Loss Statement (Appendix No. 1 to the Minutes of the Board of Directors' meeting).

Chairman of the Board of Directors

P. D. Ilyichev

Corporate Secretary

O. A. Miller

The extract is true
Corporate Secretary

O. A. Miller

May 25, 2011 No. C1389-B