

**APPROVED BY**

the Annual General Meeting of  
Shareholders of JSC TransContainer  
(minutes No.20 of June 26, 2012)

**Amendments to the Articles of Association of Joint Stock Company  
Center for Cargo Container Traffic (TransContainer)**

1. To restate subclause 8 of clause 2.10, Section 2 of the Articles of Association as follows:

“8) Branch of JSC «TransContainer» on Volga Railways (abbreviated name — Volga Branch): 11/15, ulitsa Shelkovichnaya, Saratov, 410017;”

2. To restate subclause 13 of clause 2.10, Section 2 of the Articles of Association as follows:

“13) Branch of JSC «TransContainer» on East-Siberian Railways (abbreviated name — East-Siberian Branch): 1-a, ulitsa Kommunarov, Irkutsk, 664003;”

3. To add subclause 31<sup>1</sup> to clause 15.1 of Section 15 as follows:

“31<sup>1</sup>) adoption of the resolution on single bonus payment to the persons on management positions of the Company as presented by the General Director approval of candidates for which shall be determined by the Board of Directors of the Company”