

APPROVED  
By the Annual General Shareholders'  
Meeting of OJSC TransContainer  
(Appendix No. 1 to the Minutes No.18  
of June 28, 2011)

## **Changes in the Charter of JSC TransContainer**

Moscow  
2011

1. The following subclauses shall be deleted from clause 2.10 of section 2 of the Articles of Association:

“16) Branch of OJSC TransContainer on the Kaliningradskaya railway (abbreviated name — Kaliningrad branch): 27a, ul. Portovaya, Kaliningrad, 236039;

17) Branch of OJSC TransContainer — Gryazinsky Container Plant (abbreviated name — Gryazinsky Container Plant): 1, ul. Stantsionnaya, Gryazi, Lipetsk Oblast, 399055;”

2. Clause 7.6 of section 7 of the Articles of Association shall be amended as follows:

“7.6. The term of the dividends payment shall be set by the General Shareholders’ Meeting of the Company in accordance with the Russian Federation legislation and shall not exceed 60 days from the date of making a decision on their payment. If the term of the dividends payment is not set by the decision of the General Shareholders’ Meeting on their payment it shall be deemed equal to 60 days from the date of making a decision on their payment.

The Company may not grant advantages in respect of the terms of the dividends payment to individual holders of shares of the same class (type). Payment of the stated dividends for shares of every class (type) shall be performed simultaneously to all the holders of the shares of this class (type).”;

3. The word “issue” shall be deleted from subclause 8 of clause 15.1 of section 15 of the Articles of Association.

4. Subclause “a” shall be deleted from subclause 37 of clause 15.1 of section 15 of the Articles of Association, subclauses “b” — “l” of subclause 37 of clause 15.1 of section 15 of the Articles of Association shall be deemed subclauses “a” — “k” of subclause 15.1 of section 15 of the Articles of Association respectively.

5. Clause 16.1. of section 16 of the Articles of Association shall be amended as follows:

“16.1. The Board of Directors shall consist of eleven (11) members.”;

6. The word “issue” in the subclause 7 of clause 24.1 of section 24 of the Articles of Association shall be substituted by the word “securities”.

7. Subclause 16 of the following contents shall be added to clause 24.1 of the section 24 of the Articles of Association:

“16) Contract on the Company incorporation;”.

8. Subclause 16 of clause 24.1 of the section 24 of the Articles of Association shall be deemed subclause 17.