

APPROVED
By the Extraordinary General Shareholders'
Meeting of JSC TransContainer
(Addendum № 1
to Minutes № 5 dated 13 May 2008)

**Amendments to the Articles of Association of JSC
“TransContainer “Cargo Container Freight Center”**

Moscow
2008

1. Clause 11.4 of the Articles of Association shall be altered as follows:

“11.4. The notification of the General Shareholders’ Meeting shall be delivered to every person whose name appears on the list of those entitled to participate in the General Shareholders’ Meeting either by registered letter or by hand no later than 30 (thirty) days prior to the date of the Meeting.

The voting ballot shall be delivered to every person whose name appears on the list of those entitled to participate in the General Shareholders’ Meeting by registered letter to the address indicated in the Shareholder Register no later than 20 days prior to the date of the Meeting.

Every person whose name appears on the list of those entitled to participate in the General Shareholders’ Meeting shall be given one copy of the voting ballot for voting on the agenda taken as a whole or one copy of two and more voting ballots for voting separately on miscellaneous items of the agenda.

In the event the person enrolled in the Shareholder Register is a nominee shareholder, the notification of the General Shareholders’ Meeting shall be sent to the nominee shareholder’s address provided the list of persons entitled to participate in the General Shareholders’ Meeting does not indicate any other postal address, to which the notification should be sent.”

2. Clause 11.5. of the Articles of Association shall be altered as follows:

“11.5. Persons entitled to participate in the General Shareholders’ Meeting shall be given access to the information (materials) on the agenda of the General Shareholders’ Meeting available in the office of the Executive Board of the Company and other places whose addresses shall be indicated in the notification of the General Shareholders’ Meeting. The aforementioned information (materials) shall be made available to the persons participating in the General Shareholders’ Meeting during the Meeting.

The procedure of familiarization of the persons entitled to participate in the General Shareholders’ Meeting with the information (materials) on the agenda of the General Shareholders’ Meeting as well as the catalogue of the respective information (materials) shall be determined by the Board of Directors.”

3. Clause 12.4. of the Articles of Association shall be altered as follows:

“12.4. The notification of the General Shareholders’ Meeting held in the absentee vote format shall be delivered to every person whose name appears on the list of those entitled to participate in the General Shareholders’ Meeting by registered letter no later than 30 (thirty) days prior to the effective termination date of acceptance of voting ballots.”

4. Clause 16.1. of the Articles of Association shall be altered as follows:

“16.1. The Board of Directors shall consist of 9 (nine) persons.”