

**MINUTES NO.36**  
**of extraordinary General meeting of shareholders**  
**of Public joint stock company**  
**Centre for cargo container traffic TransContainer**

Full company name: Public joint-stock company Centre for cargo container traffic TransContainer.

Abbreviated company name: TransContainer PJSC

Location: 19, Oruzheiniy lane, Moscow, 125047

Type of the General meeting of shareholders: extraordinary General meeting of shareholders.

Form of holding the extraordinary General meeting of shareholders: joint attendance with prior distribution of ballots.

The mailing address to which filled-in voting ballots were sent: 19, Oruzheiniy lane, Moscow, 125047

Date of holding the extraordinary General meeting of shareholders: **20 February 2018.**

Venue of the extraordinary General meeting of shareholders: 19, Oruzheiniy pereulok/ lane, conference hall (3rd floor), Moscow

The registration of persons entitled to participate in the extraordinary General meeting of shareholders started at: 9.00 a.m. Moscow time

The opening time of the extraordinary General meeting of shareholders: 10:00 a.m. Moscow time

The registration of persons entitled to participate in the extraordinary General meeting of shareholders ended at : 10:00 a.m. Moscow time

Vote counting started at: 10.15 a.m. Moscow time

The closing time of the extraordinary General meeting of shareholders: 10.20 a.m. Moscow time

The date of determining (establishing) the persons, entitled to participate in the extraordinary General meeting of shareholders: January 9, 2018

The total number of votes held by persons included in the list of those entitled to participate in the extraordinary General meeting of shareholders is 13 894 778 (thirteen million eight hundred ninety-four thousand seven hundred and seventy-eight).

In accordance with article 58 of the Federal law On joint stock companies following the results of registration of shareholders the quorum was available and extraordinary General meeting of shareholders of TransContainer PJSC was duly constituted.

Date of making the minutes of the extraordinary General meeting of shareholders: 21 February 2018.

The functions of the presiding/chairman of the extraordinary General meeting of shareholders of TransContainer PJSC on the basis of paragraph 10.10 of the Charter were carried out by the Mr. Panchenko Alexandr Alexandrovich, Deputy Chairman of the Board of Directors of TransContainer PJSC.

**Attended:**

Presiding / Chairman at the extraordinary General meeting of shareholders of TransContainer PJSC - Panchenko Alexander Alexandrovich

Authorized persons of the Registrar - Mezrin Alexandr Alexandrovich  
Orlov Artem Romanovich

Secretary of the extraordinary General meeting of shareholders of TransContainer PJSC. - Galkina Kristina Anatolyevna

shareholders, representatives of shareholders

**The agenda of the extraordinary General meeting of shareholders:**

1. On early termination of powers of members of the Company's Board of Directors.
2. On election of members of the Board of Directors.

**On issue No 1 of the agenda:**

On early termination of powers of members of the Company's Board of Directors.

**Heard:**

Ms Galkina K.A., corporate Secretary of TransContainer PJSC

Galkina K. A. explained that in December 2017 the shareholder that owned more than 10 % of the voting shares of the company submitted a claim to TransContainer PJSC to convene an extraordinary General meeting of shareholders.

**The draft decision put to a vote:**

To early terminate the powers of members of the Board of Directors.

The number of votes held by the persons included in the list of those entitled to participate in the extraordinary General meeting of shareholders on this issue on the agenda was: 13 894 778 (thirteen million eight hundred ninety-four thousand seven hundred and seventy-eight).

The number of votes represented by voting shares of the Company on this issue put to the agenda of the extraordinary General meeting, such number being determined subject to clause 4.20 of Provisions on additional requirements to the procedure of preparation, convocation and holding of General meeting of shareholders: 13 894 778 (thirteen million eight hundred ninety-four thousand seven hundred and seventy-eight).

The number of votes held by the persons who took part in the extraordinary General meeting of shareholders on this issue on the agenda: 13 825 545 (thirteen million eight hundred twenty five thousand five hundred and forty five).

In accordance with article 58 of the Federal law On joint stock companies the quorum on this issue of the agenda was available and amounted to 99,52%.

**Voting results:**

«for»	13 825 545 (100%)
«against»	0 (0%)
«abstained»	0 (0%)

The number of votes that were not counted regarding recognition of the ballots as invalid or for other reasons stipulated by the Regulation on additional requirements to the procedure of preparation, convocation and holding the General meeting of shareholders is 0.

**The decision on the issue № 1 of the agenda:**

To early terminate the powers of members of the Board of Directors.

**On issue No 2 of the agenda:**

On election of members of the Board of Directors.

**Heard:**

Ms Galkina K.A., corporate Secretary of TransContainer PJSC

The corporate Secretary explained that shareholders, owners of more than 2 % of the voting shares presented 12 candidates to the Board of Directors of the Company within the time-period established by the Board of Directors.

**The draft decision put to a vote:**

To elect the following persons to the Board of Directors of TransContainer PJSC.

Panchenko Alexander Alexandrovich  
 Garber Marc Rafailovich  
 Mammed Zade Leyla  
 Ludin Sergey Olegovich  
 Davidovich David Lvovich  
 Komarov Andrey Borisovich  
 Gapon'ko Vladimir Viktorovich  
 Koval Igor Yurievich  
 Orlova Tatiana Yevgnenievna  
 Starkov Andrey Krasnoslavovich  
 Tugarinov Sergey Lvovich  
 Charkin Yevgeniy Igorevich

In accordance with article 66 of the Federal law On joint stock companies elections of the Board of Directors are held by cumulative voting.

The number of votes held by the persons included in the list of those entitled to participate in the extraordinary General meeting of shareholders on this issue on the agenda: 152 842 558 (one hundred fifty two million eight hundred forty-two thousand five hundred and fifty-eight).

The number of votes represented by voting shares of the Company on this issue put to the agenda of the extraordinary General meeting, such number being determined subject to clause 4.20 of Provisions on additional requirements to the procedure of preparation, convocation and holding of General meeting of shareholders: 152 842 558 (one hundred fifty two million eight hundred forty-two thousand five hundred and fifty-eight).

The number of votes held by the persons who took part in the extraordinary General meeting of shareholders on this issue on the agenda: 152 113 995 (one hundred fifty two million one hundred thirteen thousand nine hundred and ninety-five).

In accordance with article 58 of the Federal law On joint stock companies the quorum on this issue of the agenda was available and amounted to 99,52%.

**Voting results:**

"for", distribution of votes by candidates:

Panchenko Alexander Alexandrovich	12 746 162
Garber Mark Rafailovich	12 746 129
Mammed Zade Leyla	12 746 129
Ludin Sergey Olegovich	18 727 137
Davidovich David Lvovich	18 727 137

Komarov Andrey Borisovich	0
Gaponko Vladimir Viktorovich	12 736 883
Koval Igor Yuryevich	12 736 883
Orlova Tatiana Yevgenyevna	12 736 883
Starkov Andrey Krasnoslavovich	12 736 884
Charkin Yevgeniy Igorevich	12 736 884
Tugarinov Sergey Lvovich	12 736 884

"**against**" all candidates 0  
 "**abstained**" regarding all candidates 0

The number of votes that were not counted regarding recognition of the ballots as invalid or for other reasons stipulated by the Regulation on additional requirements to the procedure of preparation, convocation and holding the General meeting of shareholders is 0. (0%).

**The decision on the issue № 2 of the agenda:**

To elect the following persons to the Board of Directors of TransContainer PJSC.

1. Panchenko Alexander Alexandrovich
2. Garber Marc Rafailovich
3. Mammad Zadeh Leila
4. Ludin Sergey Olegovich
5. Davidovich David Lvovich
6. Gapon'ko Vladimir Viktorovich
7. Koval Igor Yurievich
8. Orlova Tatiana Yevgnenievna
9. Tugarinov Sergey Lvovich
10. Starkov Andrey Krasnoslavovich
11. Charkin Yevgeniy Igorevich

Presiding/ Chairman  
 at the extraordinary General meeting of  
 TransContainer PJSC shareholders A.A. Panchenko

Secretary of the extraordinary  
 General meeting of shareholders  
 TransContainer PJSC K. A. Galkina