

**EXTRACT FROM THE MINUTES NO. 11
OF THE MEETING OF THE BOARD OF DIRECTORS
PUBLIC JOINT STOCK COMPANY
CENTER FOR CARGO CONTAINER TRAFFIC TRANSCONTAINER,
held on April 6, 2018 at 9.00 in Moscow**

Question 1:

On preliminary approval of the annual report of PJSC TransContainer for 2017

The draft decision put to a vote:

1. Preliminary approval of the annual report of PJSC TransContainer for 2017 (annex # 1 to the minutes of the meeting of the Board of Directors).
2. To recommend to the general meeting of shareholders to approve the annual report of PJSC Transcontainer for 2017.

Voting results:	«for»	8 (Gaponko V.V., Garber M.R., Koval I.Y., Ludin S.O., Orlova T.E., Panchenko A.A., Starkov A.K., Tugarinov S.L.)
	«against»	none
	«abstained»	none

The decision was made:

1. Preliminary approval of the annual report of PJSC TransContainer for 2017 (annex # 1 to the minutes of the meeting of the Board of Directors).
2. To recommend to the general meeting of shareholders to approve the annual report of PJSC Transcontainer for 2017.

These minutes of the meeting of the Board of Directors was drawn up and signed on April 06, 2018.

Chairman of the Board of Directors

A. K. Starkov

Corporate Secretary

K. A. Galkina (*signature*)

True Extract Corporate Secretary