

**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**

**Issue 2:**

Review of the annual accounting (financial) statements of PJSC TransContainer for 2017.

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

To recommend to the General Meeting of Shareholders to approve the annual accounting (financial) statements of PJSC TransContainer for 2017 (appendix No. 2 to the Minutes of the Meeting of the Board of Directors)

<b>Voting results:</b>	«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.) none none
	«against»	
	«abstained»	

**The decision was made:**

To recommend to the General Meeting of Shareholders to approve the annual accounting (financial) statements of PJSC TransContainer for 2017 (appendix No. 2 to the Minutes of the Meeting of the Board of Directors)

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**

True Extract  
Corporate Secretary

**K. A. Galkina (Signature)**