

**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 4:

On dividend payments on the results of 2017.

The draft decision put to a vote:

1. To recommend to the Annual General Meeting of Shareholders to pay dividends in the amount of 293,04 rubles per one ordinary share in cash.
2. To recommend to the Annual General Meeting of Shareholders to set the date of compiling the list of people entitled to receive dividends - May 28, 2018.

Voting results:	«for»	6 (Gaponko V.V., Garber M.R., Koval I.Y., Orlova T.E., Panchenko A.A., Starkov A.K.)
	«against»	none
	«abstained»	1 (Tugarinov S.L.)

Ludin S.O., Member of the Board of Directors, voted on another draft decision.

The decision was made:

1. To recommend to the Annual General Meeting of Shareholders to pay dividends in the amount of 293,04 rubles per one ordinary share in cash.
2. To recommend to the Annual General Meeting of Shareholders to set the date of compiling the list of people entitled to receive dividends - May 28, 2018.

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)