

**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 6:

On payment of rewards to the members of the Audit Commission of PJSC TransContainer.

The draft decision put to a vote:

To recommend to the Annual General Meeting of Shareholders to make a decision on payment of the annual reward to the members of the Audit Commission in accordance with the Regulations on payment to the members of the Audit Commission of the Company of rewards and compensation in the following amount:

Redkin A.T. - 225 000, 00 rubles
(including 50% of bonuses as to the Chairman of the Audit Commission);

Davydov S.V. - 150 000,00 rubles;

Fedosov Y.A. - 150 000,00 rubles;

Yudina E.V. - 150 000,00 rubles;

Chernyavskaya A.N. - 150 000,00 rubles;

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.) none none

«against»

«abstained»

The decision was made:

To recommend to the Annual General Meeting of Shareholders to make a decision on payment of the annual reward to the members of the Audit Commission in accordance with the Regulations on payment to the members of the Audit Commission of the Company of rewards and compensation in the following amount:

Redkin A.T. - 225 000, 00 rubles (including 50% of bonuses as to the Chairman of the Audit Commission);

Davydov S.V. - 150 000,00 rubles;

Fedosov Y.A. - 150 000,00 rubles;

Yudina E.V. - 150 000,00 rubles;

Chernyavskaya A.N. - 150 000,00 rubles;

These Minutes of the Meeting of the Board of Directors drawn up and signed
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)