

**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 7:

On the candidacy for the position of Auditor of the Company

The draft decision put to a vote:

To recommend to the General Meeting of Shareholders of PJSC TransContainer to approve Joint-Stock Company PriceWaterhouseCoopers Audit as the Company's Audit for auditing the financial statements of PJSC TransContainer for 2018 in accordance with National Accounting Standards and International Financial Reporting Standards.

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:

To recommend to the General Meeting of Shareholders of PJSC TransContainer to approve Joint-Stock Company PriceWaterhouseCoopers Audit as the Company's Audit for auditing the financial statements of PJSC TransContainer for 2018 in accordance with National Accounting Standards and International Financial Reporting Standards

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)