

**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 8:

Recommendations of the Board of Directors on other items on the agenda of the Annual General Meeting of Shareholders of PJSC TransContainer.

The draft decision put to a vote:

1. To recommend to the General Meeting of Shareholders to approve the new version of the Articles of PJSC TransContainer (Appendix No.3 to the Minutes of the Meeting of the Board of Directors).
2. To recommend to the General Meeting of Shareholders to approve the new version of the Regulations on payment of rewards and compensations to the members of the Board of Directors of PJSC TransContainer (Appendix No.4 to the Minutes of the Meeting of the Board of Directors).

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. To recommend to the General Meeting of Shareholders to approve the new version of the Articles of PJSC TransContainer (Appendix No.3 to the Minutes of the Meeting of the Board of Directors).
2. To recommend to the General Meeting of Shareholders to approve the new version of the Regulations on payment of rewards and compensations to the members of the Board of Directors of PJSC TransContainer (Appendix No.4 to the Minutes of the Meeting of the Board of Directors).

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)