

Press Release on Decisions of the Board of Directors

21 November 2014

On 21 November 2014, a meeting of the Board of Directors of TransContainer JSC was held, and the following decisions were made:

1. To finalize the draft budget of TransContainer JSC for 2015 based on the comments and suggestions of the members of the Board of Directors.
2. To approve the Report on Performance of TransContainer JSC for 9 months of 2014.
3. To take note of the report on implementation of the credit policy of TransContainer JSC as of 30 September 2014.
4. To pay a bonus payment to Director General of TransContainer JSC, Baskakov P. V., based on performance for the 3rd quarter of 2014.
5. To approve provision of charitable aid to:
 - 5.1. Istoki Special-Purpose Capital Fund;
 - 5.2. TransSoyuz Charity Fund;
 - 5.3. Lokomotiv-Izumrud Volleyball Club Sverdlovsk Regional Public Organization;
 - 5.4. local Orthodox religious organization of the parish of saint Russian regal passion bearers, new martyrs, and confessors of Krasnoyarsk, Krasnoyarsk Eparchy of the Russian Orthodox Church;
 - 5.5. employees of TransContainer JSC branches at the Far East and West Siberian Railway;
 - 5.6. Have a Heart ("Bud Chelovekom") Charity Fund;
 - 5.7. a young child for expensive treatment.
6. To take note of the report on performance of Kedentransservice JSC for the 1st half of 2014.
7. To amend the decision of the Board of Directors as of 19 September 2012 on placement of exchange-traded bonds of BO-1, BO-2 and BO-3 series.
8. To make (approve) amendments to the Decision on Securities Issue and the Prospectus of securities — exchange-traded bonds of BO-1, BO-2 and BO-3 series.
9. To define the conditions of Employment Contract with Director General of TransContainer JSC, P. V. Baskakov regarding indexation of wages.
10. To take note results of performance assessment of the Board of Directors and Committees of the Board of Directors for the corporate year of 2013—2014.
11. To take note of the report on implementation of the decisions of the Board of Directors of TransContainer JSC for the 3rd quarter of 2014.
12. To approve disposal of real estate items of TransContainer OJSC.
13. To approve several interested party transactions.
14. To approve combining of a position of the President of United Transport and Logistics Company JSC by Director General of TransContainer JSC, Baskakov P. V.

Corporate Secretary

of TransContainer JSC

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