

APPROVED by the
Resolution of the Board of Directors of
PJSC TransContainer
dated June 18, 2020 (Minutes No. 4)
(Annex No. 8 to the Minutes)

Chairman of the Board of Directors
PJSC TransContainer

_____/Shishkarev S.N.

**Amendments to the
Provision on Charity
of PJSC TransContainer**

Clause 3 of the Provision shall be amended to read as follows:

«The charity activities shall be carried out if financing is available and within the budget approved by the Board of Directors.».
