

APPROVED

by the decision of the Board of Directors
of "TransContainer" OJSC on November
21, 2013 (minutes No. 5)

Chairman of the Board of Directors
of "TransContainer" OJSC

_____/Z.B. Rymzhanova

Program of input briefing for the newly elected members of the Board of Directors of "TransContainer" OJSC

1. General provisions

To ensure efficient work of the Board of Directors of the Open Joint-Stock Company "Center for Freight Transportation in Containers 'TransContainer' OJSC" (hereinafter referred to as the Company), and also improve corporate management practices of the Open Joint-Stock Company in accordance with the main international corporate management principles, including those provided for by the UK Corporate Governance Code, the Company elaborated the Program of input briefing for the newly elected members of the Board of Directors of "TransContainer" OJSC (hereinafter referred to as the Program).

2. Program goals and objectives

The aim of the Program is quick and efficient acquaintance of the newly elected members of the Board of Directors with the productive and financial and economic activity of the Company, as well as corporate management practices in the Company.

To achieve the objective, the following problems have to be resolved:

understanding of the nature of activity and business model of the Company, as well as the markets where it functions, by a member of the Board of Directors

acquaintance of a member of the Board of Directors with key performance indicators of the Company's activity

understanding of his/her role in the Company, main duties, responsibility, rules and procedures in accordance with which he/she should conduct his/her activity, by a member of the Board of Directors

establishment of communication by a member of the Board of Directors with the Company's management

3. Program Elements

1. The Program consists of the following elements:

1.1. Holding a meeting with the Company's management.

The meeting of the newly elected members of the Board of Directors with the Company's management is conducted in the format of a one-day introductory course (hereinafter referred to as the Course).

The Course includes the presentations held by the deputies of the Company's General Director and Directors for the Company's Strategy, Container Transportation Market, Geography of the Company's Activity, the Company's Main Production and Financial Indicators, Debt Management Policy, Company's Securities Market, Risks Management in the Company, Corporate Management, as well as corporate and social responsibility.

The venue of the Course is the Company's location.

The Course should be held no later than the first meeting of the Company's Board of Directors elected in a new composition.

The date and time of the Course shall be determined by the Company's Director for Corporate Management by coordination with the newly elected members of the Board of Directors and the Company's management.

1.2. Holding a meeting with the Company's General Director.

The meeting with the Company's General Director is conducted for the purposes of acquaintance, exchange of experience, receiving essential information about the Company's activity, current problems and plans for the future.

The meeting is held individually for each newly elected member of the Company's Board of Directors.

The date and time of the meeting shall be determined by the Company's Director for Corporate Management by coordination with the Company's General Director and the newly elected member of the Board of Directors.

1.3. Holding a meeting with the Chairman of the Company's Board of Directors.

The meeting with the Chairman of the Company's Board of Directors is held for the purposes of acquaintance, exchange of experience, discussion of the role of the Board of Directors in the Company, the role of the newly elected member of the Board of Directors in the Company's Board of Directors and its committees.

The meeting is held individually for each newly elected member of the Company's Board of Directors after holding the first meeting of the Board of Directors in the new composition.

The date and time of the meeting shall be determined by the Company's Director for Corporate Management by coordination with the Chairman of the Company's Board of Directors and the newly elected member of the Board of Directors.

1.4. Acquaintance of the newly elected members of the Board of Directors with the Company's documents.

During the Course, the Company's Director for Corporate Management transfers the Company's documents to the newly elected members of the Board of Directors in the electronic media in accordance with Appendix No. 1 to this Program.

1.5. Visiting the Company's production facilities.

The list of production facilities to be visited by the newly elected members of the Board of Directors includes the Company's headquarters, as well as one of

the Company's terminals located in the city of Moscow. Upon the Company's General Director approval, other production facilities of the Company may also be selected for visiting.

The date and time of the production facilities visiting shall be determined by the Company's Director for Corporate Management by coordination with the newly elected members of the Board of Directors, Chief Engineer and other persons involved.

2. Holding meetings of the newly elected members of the Board of Directors with the Company's management, General Director and the Chairman of the Board of Directors shall be ensured by the Company's Director for Corporate Management.

The visits to the Company's production facilities shall be ensured by the Company's Chief Engineer.

3. Control over the Program realization shall be provided by the Company's HR and Incentives Committee.

Appendix No. 1
to the Program of input briefing
for the newly elected members
of the Board of Directors
of "TransContainer" OJSC

**The list of the documents provided to the newly elected members of the
Company's Board of Directors**

1. Company's Articles of Association.
2. Internal documents of the Company:
 - Provision on the procedure of preparation and holding of the General Meeting of Shareholders
 - Provision on the Board of Directors
 - Provision on the General Director
 - Provision on the Corporate Secretary
 - Provision on the dividend policy
 - Provision on payment of rewards and compensations to the members of the Company's Board of Directors
 - Provision on insider information
 - Provision on the Audit Committee
 - Provision on the Strategy Committee
 - Provision on the HR and Incentives Committee
 - Provision on the Review Committee
 - Provision on payment of rewards and compensations to the members of the Review Committee
 - Provision on payment of rewards and compensations to the members of the Audit Committee
 - Provision on payment of rewards and compensations to the members of the HR and Incentives Committee
 - Provision on payment of rewards and compensations to the members of the Strategy Committee
 - Provision on the Review Committee
 - Provision on information disclosure
 - Provision on the credit policy
 - Risks Management Concept
 - Risks Management policy
 - Provision on internal control
 - Provision on Internal Audit Service

- Provision on charitable activity
 - Charity policy
 - Corporate Management Code
 - Business Ethics Code
 - Auditor Rotation Policy
 - Provision on the procedure of orders placement for purchase of goods, performance of works, provision of services to perform the main activities of "TransContainer" OJSC
 - Provision on long-term motivation program for the employees
 - Provision on management incentives
3. Annual report and annual accounting reports of the Company for the past financial year.
 4. Quarterly reports of the Company's General Director for the past financial year.
 5. Minutes of ordinary and extraordinary General Meetings of Shareholders in the past two corporate years.
 6. Minutes of meetings of the Board of Directors in the past corporate year.
 7. The Company's budget approved by the Board of Directors in the current year.
 8. Strategy of the Company development.
 9. Minutes of meetings of Committees of the Board of Directors in the past corporate year.
 10. A short biography of the members of the Board of Directors with contact details (phone number, e-mail address).
 11. A short biography of the Corporate Secretary, contact details of the Corporate Secretary (phone number, e-mail address).