

Annex ____

APPROVED

by resolution of the Board of Directors
of JSC TransContainer
dated January ____, 2010 (Minutes No. 13)

Chairman of the Board of Directors
of JSC TransContainer

_____ D.K. Novikov

Policy for provision of charitable assistance of JSC TransContainer

JSC TransContainer considers charitable activities as an integral part of its social responsibility.

JSC TransContainer is committed to perform charitable activities in all of its operating regions both in Russia and abroad.

The main objectives of JSC TransContainer's charitable activities are the improvement of the quality of life and provision of assistance to the most vulnerable groups in society.

When providing charitable assistance JSC TransContainer follows the following **principles**:

long-term nature of charitable projects;

transparency of charitable assistance provision process;

targeted charitable assistance;

openness for cooperation with the federal and governmental authorities, businessmen and non-profit charitable organizations;

control of target use of funds provided by the Company for charitable assistance.

JSC TransContainer focuses on **three priority lines of charitable activity**:

provision of assistance to children;

support of sports and promotion of healthy lifestyle;

conservation of cultural heritage of Russia.

Provision of assistance to children:

Charitable assistance is provided to orphan children, handicapped children, children in need of medical treatment, children from vulnerable families.

JSC TransContainer supports initiatives aimed at development of children's creativity.

Support of sports and promotion of healthy lifestyle:

Promotion of children's sports (support of children's sports, provision of assistance for construction of sports facilities and holding of sports events).

Conservation of cultural heritage of Russia:

Promotion of culture activities (construction and renovation of cultural sites).

Provision of assistance to religious communities (construction and renovation of religious sites, provision of assistance to social shelters at religious organizations).

In addition to the above, the Company provides:

support to sectorial charitable programs.

assistance to employees of the Company for expensive medical treatment of employees and their families (spouses, parents and children), which is not covered by their medical insurance contract and the cost of which exceeds the average monthly income of the employee.

assistance to the victims of emergencies (natural disasters, armed conflicts, etc.).