

APPROVED

By the decision of the Board of directors
OJSC TransContainer
Minutes № __ from «__»_____ 2010

Chairman of the Board of directors
OJSC TransContainer

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Provision on OJSC TransContainer charity support

1. The present Provision is developed according to the legislation of the Russian Federation, the articles and charity Policy of OJSC TransContainer and sets out the procedure for OJSC TransContainer (further - the Company) charity.

2. Company's charity is performed for the purpose of and according to charity Policy of OJSC TransContainer.

3. In case of financial possibilities charity is performed at the expense of Company's profit, in the limits established by the General meeting of shareholders of the Company, by the results of fiscal year and in amount recommended by the Board of directors.

4. The Commission on charity support rendering reviews the citizens and the organisations appeals for charity, develops the proposals on creation of charitable programs and projects, gathers and analyses the information on efficiency of application of funds and the property, rendered as the charity.

5. Company's charity support rendering is performed in accordance with the decision of the Board of directors at the recommendations of the Commission concerning the charity support rendering according to the Company's budget..

6. The charity support is rendered by the following ways:

- transportation of charitable and relief consignments;
- target financing;
- property acquisition to the advantage of charity recipient.

7. The Company performs monitoring of the application of resources for charity support rendering. For the purpose of the mentioned control, the Commission on the charity support rendering:

- cooperates with charity recipients, reviews their reports on the application of the received charitable funds and responses on results of charity support rendering;

- quarterly draws up an interim report on the charity support rendered by the Company;

- annually draws up the Report on the charity support rendering during the fiscal year to the Board of directors of the Company.

8. The Company shows the information on charity support rendering on a corporate site in the Internet network.