

**Statement of Material Fact**  
**“On certain decisions made by the Emitent's Board of Directors”**

1. General Information										
1.1. Full corporate name of the issuer	<b><i>Public Joint-Stock Company “Centre for cargo container traffic “TransContainer”</i></b>									
1.2. Short corporate name of the issuer	<b><i>PJSC TransContainer</i></b>									
1.3. Issuer’s registered address	<b><i>Oruzheyniy Pereulok 19 Moscow, Russian Federation 125047</i></b>									
1.4. Issuer’s Principal State Registration Number (OGRN)	<b><i>1067746341024</i></b>									
1.5. Issuer’s Taxpayer Identification Number (INN)	<b><i>7708591995</i></b>									
1.6. Issuer’s unique code assigned by the registration agency	<b><i>55194-E</i></b>									
1.7. Webpage used by the issuer for disclosure of information	<a href="http://www.trcont.ru">http://www.trcont.ru</a> <a href="http://www.e-disclosure.ru/portal/company.aspx?id=11194">http://www.e-disclosure.ru/portal/company.aspx?id=11194</a>									
2. Contents of the Statement										
<p><b><i>About making at the General Meeting of Shareholders of the issuer, which is a joint stock company issues (about the proposal to the General Meeting of Shareholders of the issuer, which is a joint stock company, to take decisions on issues) specified in paragraphs 2, 6 and 14 - 19, paragraph 1 of Article 48 of the Federal Law "on joint stock Companies", as well as the question of the transfer of the powers of the issuer's sole executive body of the managing organization or the manager</i></b></p>										
<p>2.1. The quorum of the meeting of the Issuer’s Board of Directors: <b><i>10 of 11 members of the Board of Directors of PJSC TransContainer participated in the meeting of the Board of Directors. The quorum is reached.</i></b></p>										
<p>2.2. The results of voting on the issues relating to making decisions:</p> <p style="margin-left: 20px;"><b><i>Issue 13:</i></b>  <b><i>Recommendations of Board of Directors concerning the issue of agenda of the Annual General Shareholders Meeting "On approval of deals of special interest for the Company".</i></b></p>										
<p><b><i>13.1.</i></b></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 30%;"><b><i>Results of voting:</i></b></td> <td style="width: 30%;"><b><i>"for"</i></b></td> <td style="width: 40%;"><b><i>9 (Bessonov G.I., Werner R. Davydov A.Yu., Iskaliev E.S., Kostenets I.A., Novozhilov Yu.V., Tyurkner A., Shaydaev M.M., Shitkina I.S.)</i></b></td> </tr> <tr> <td></td> <td><b><i>"against"</i></b></td> <td><b><i>none</i></b></td> </tr> <tr> <td></td> <td><b><i>"abstained"</i></b></td> <td><b><i>none</i></b></td> </tr> </table> <p style="margin-left: 20px;"><b><i>The member of Board of Directors Panchenko A.A. didn't vote concerning this draft decision.</i></b></p>		<b><i>Results of voting:</i></b>	<b><i>"for"</i></b>	<b><i>9 (Bessonov G.I., Werner R. Davydov A.Yu., Iskaliev E.S., Kostenets I.A., Novozhilov Yu.V., Tyurkner A., Shaydaev M.M., Shitkina I.S.)</i></b>		<b><i>"against"</i></b>	<b><i>none</i></b>		<b><i>"abstained"</i></b>	<b><i>none</i></b>
<b><i>Results of voting:</i></b>	<b><i>"for"</i></b>	<b><i>9 (Bessonov G.I., Werner R. Davydov A.Yu., Iskaliev E.S., Kostenets I.A., Novozhilov Yu.V., Tyurkner A., Shaydaev M.M., Shitkina I.S.)</i></b>								
	<b><i>"against"</i></b>	<b><i>none</i></b>								
	<b><i>"abstained"</i></b>	<b><i>none</i></b>								
<p><b><i>13.2.</i></b></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 30%;"><b><i>Results of voting:</i></b></td> <td style="width: 30%;"><b><i>"for"</i></b></td> <td style="width: 40%;"><b><i>9 (Bessonov G.I., Werner R. Davydov A.Yu., Iskaliev E.S., Kostenets I.A., Novozhilov Yu.V., Tyurkner A., Shaydaev M.M., Shitkina I.S.)</i></b></td> </tr> <tr> <td></td> <td><b><i>"against"</i></b></td> <td><b><i>none</i></b></td> </tr> </table>		<b><i>Results of voting:</i></b>	<b><i>"for"</i></b>	<b><i>9 (Bessonov G.I., Werner R. Davydov A.Yu., Iskaliev E.S., Kostenets I.A., Novozhilov Yu.V., Tyurkner A., Shaydaev M.M., Shitkina I.S.)</i></b>		<b><i>"against"</i></b>	<b><i>none</i></b>			
<b><i>Results of voting:</i></b>	<b><i>"for"</i></b>	<b><i>9 (Bessonov G.I., Werner R. Davydov A.Yu., Iskaliev E.S., Kostenets I.A., Novozhilov Yu.V., Tyurkner A., Shaydaev M.M., Shitkina I.S.)</i></b>								
	<b><i>"against"</i></b>	<b><i>none</i></b>								

"abstained" none

*The member of Board of Directors Panchenko A.A. didn't vote concerning this draft decision.*

13.3.

Results of voting:	"for"	9 (Bessonov G.I., Werner R. Davydov A.Yu., Iskaliev E.S., Kostenets I.A., Novozhilov Yu.V., Tyurkner A., Shaydaev M.M., Shitkina I.S.)
	"against"	none
	"abstained"	none

*The member of Board of Directors Panchenko A.A. didn't vote concerning this draft decision.*

13.4.

Results of voting:	"for"	9 (Bessonov G.I., Werner R. Davydov A.Yu., Iskaliev E.S., Kostenets I.A., Novozhilov Yu.V., Tyurkner A., Shaydaev M.M., Shitkina I.S.)
	"against"	none
	"abstained"	none

*The member of Board of Directors Panchenko A.A. didn't vote concerning this draft decision.*

13.5.

Results of voting:	"for"	9 (Bessonov G.I., Werner R. Davydov A.Yu., Iskaliev E.S., Kostenets I.A., Novozhilov Yu.V., Tyurkner A., Shaydaev M.M., Shitkina I.S.)
	"against"	none
	"abstained"	none

*The member of Board of Directors Panchenko A.A. didn't vote concerning this draft decision.*

13.6.

Results of voting:	"for"	9 (Bessonov G.I., Werner R. Davydov A.Yu., Iskaliev E.S., Kostenets I.A., Novozhilov Yu.V., Tyurkner A., Shaydaev M.M., Shitkina I.S.)
	"against"	none
	"abstained"	none

*The member of Board of Directors Panchenko A.A. didn't vote concerning this draft decision.*

13.7.

Results of voting:	"for"	8 (Werner R., Davydov A.Yu., Iskaliev E.S., Kostenets I.A., Novozhilov Yu.V., Tyurkner A., Shaydaev M.M., Shitkina I.S.)
	"against"	none
	"abstained"	none

*During the vote counting the vote of the member of the Board of Directors Bessonov G.I. was not considered because he is a person interested in this transaction (Bessonov G.I. is the Chairman of the Board of Directors of JSC RZD Logistics).*

*The member of Board of Directors Panchenko A.A. didn't vote concerning this draft decision.*

13.8.

<i>Results of voting:</i>	<i>"for"</i>	9 (Bessonov G.I., Werner R. Davydov A.Yu., Iskaliev E.S., Kostenets I.A., Novozhilov Yu.V., Tyurkner A., Shaydaev M.M., Shitkina I.S.)
	<i>"against"</i>	none
	<i>"abstained"</i>	none

13.9.

<i>Results of voting:</i>	<i>"for"</i>	9 (Bessonov G.I., Werner R. Davydov A.Yu., Iskaliev E.S., Kostenets I.A., Novozhilov Yu.V., Tyurkner A., Shaydaev M.M., Shitkina I.S.)
	<i>"against"</i>	none
	<i>"abstained"</i>	none

*The member of Board of Directors Panchenko A.A. didn't vote concerning this draft decision.*

13.10.

<i>Results of voting:</i>	<i>"for"</i>	9 (Bessonov G.I., Werner R. Davydov A.Yu., Iskaliev E.S., Kostenets I.A., Novozhilov Yu.V., Tyurkner A., Shaydaev M.M., Shitkina I.S.)
	<i>"against"</i>	none
	<i>"abstained"</i>	none

*The member of Board of Directors Panchenko A.A. didn't vote concerning this draft decision.*

13.11.

<i>Results of voting:</i>	<i>"for"</i>	8 (Bessonov G.I., Werner R. Davydov A.Yu., Iskaliev E.S., Novozhilov Yu.V., Tyurkner A., Shaydaev M.M., Shitkina I.S.)
	<i>"against"</i>	none
	<i>"abstained"</i>	none

*During the vote counting the vote of the member of the Board of Directors Kostenets I.A. was not considered because he is a person interested in this transaction (Kostenets I.A. is the member of the Board of Directors of CJSC SCR).*

*The member of Board of Directors Panchenko A.A. didn't vote concerning this draft decision.*

13.12.

<i>Results of voting:</i>	<i>"for"</i>	8 (Bessonov G.I., Werner R. Iskaliev E.S., Kostenets I.A., Novozhilov Yu.V., Tyurkner A., Shaydaev M.M., Shitkina I.S.)
	<i>"against"</i>	none
	<i>"abstained"</i>	none

*During the vote counting the vote of the member of the Board of Directors Davydov A.Yu. was not considered because he is a person interested in this transaction (Davydov A.Yu. is the member of the Board of Directors of JSC ELTEZA).*

*The member of Board of Directors Panchenko A.A. didn't vote concerning this draft decision.*

13.13.

<i>Results of voting:</i>	<i>"for"</i>	8 (Bessonov G.I., Werner R.
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	<i>Iskaliev E.S., Kostenets I.A., Novozhilov Yu.V., Tyurkner A., Shaydaev M.M., Shitkina I.S.)</i>
<i>"against"</i>	<i>none</i>
<i>"abstained"</i>	<i>none</i>

*During the vote counting the vote of the member of the Board of Directors Davydov A.Yu. was not considered because he is a person interested in this transaction ( Davydov A.Yu. is the Chairman of the Board of Directors of RZDstroy).*

*The member of Board of Directors Panchenko A.A. didn't vote concerning this draft decision.*

**13.14.**

<i>Results of voting:</i>	<i>"for"</i>	<i>7 (Bessonov G.I., Werner R. Davydov A.Yu., Iskaliev E.S., Kostenets I.A., Tyurkner A., Shitkina I.S.)</i>
	<i>"against"</i>	<i>1 (Novozhilov Yu.V.)</i>
	<i>"abstained"</i>	<i>none</i>

*During the vote counting the vote of the member of the Board of Directors Shaydaev M.M. was not considered because he is a person interested in this transaction (Shaydaev M.M. is the member of the Board of Directors of PJSC DVMP, which is the managing organization of LLC FESCO Integrated Transport).*

*The member of Board of Directors Panchenko A.A. didn't vote concerning this draft decision.*

**13.15.**

<i>Results of voting:</i>	<i>"for"</i>	<i>8 (Bessonov G.I., Werner R. Davydov A.Yu., Iskaliev E.S., Novozhilov Yu.V., Tyurkner A., Shaydaev M.M., Shitkina I.S.)</i>
	<i>"against"</i>	<i>none</i>
	<i>"abstained"</i>	<i>none</i>

*During the vote counting the vote of the member of the Board of Directors Kostenets I.A. was not considered because he is a person interested in this transaction (Kostenets I.A. is the member of the Board of Directors of JSC FPC).*

*The member of Board of Directors Panchenko A.A. didn't vote concerning this draft decision.*

**13.16**

<i>Results of voting:</i>	<i>"for"</i>	<i>7 (Bessonov G.I., Werner R. Iskaliev E.S., Kostenets I.A., Novozhilov Yu.V., Tyurkner A., Shaydaev M.M.)</i>
	<i>"against"</i>	<i>none</i>
	<i>"abstained"</i>	<i>none</i>

*During the vote counting the votes of the member of the Board of Directors Davydov A.Yu. and Shitkina I.S. were not considered because they are the persons interested in this transaction ( Davydov A.Yu. is the Chairman and Shitkina I.S. is the member of the Board of Directors of JSC WRC-1).*

*The member of Board of Directors Panchenko A.A. didn't vote concerning this draft decision.*

**13.17.**

<i>Results of voting:</i>	<i>"for"</i>	<i>8 (Bessonov G.I., Werner R. Davydov A.Yu., Iskaliev E.S., Kostenets I.A., Novozhilov Yu.V., Tyurkner A., Shaydaev M.M.)</i>
	<i>"against"</i>	<i>none</i>
	<i>"abstained"</i>	<i>none</i>

*During the vote counting the vote of the member of the Board of Directors Shitkina I.S. was not considered because he is a person interested in this transaction (Shitkina I.S. is the member of the Board of*

*Directors of JSC WRC-2).*

*The member of Board of Directors Panchenko A.A. didn't vote concerning this draft decision.*

13.18.

<i>Results of voting:</i>	<i>"for"</i>	<i>9 (Bessonov G.I., Werner R. Davydov A.Yu., Iskaliev E.S., Kostenets I.A., Novozhilov Yu.V., Tyurkner A., Shaydaev M.M., Shitkina I.S.)</i>
	<i>"against"</i>	<i>none</i>
	<i>"abstained"</i>	<i>none</i>

*The member of Board of Directors Panchenko A.A. didn't vote concerning this draft decision.*

13.19.

<i>Results of voting:</i>	<i>"for"</i>	<i>9 (Bessonov G.I., Werner R. Davydov A.Yu., Iskaliev E.S., Kostenets I.A., Novozhilov Yu.V., Tyurkner A., Shaydaev M.M., Shitkina I.S.)</i>
	<i>"against"</i>	<i>none</i>
	<i>"abstained"</i>	<i>none</i>

*The member of Board of Directors Panchenko A.A. didn't vote concerning this draft decision.*

13.20.

<i>Results of voting:</i>	<i>"for"</i>	<i>7 (Bessonov G.I., Werner R. Iskaliev E.S., Kostenets I.A., Novozhilov Yu.V., Tyurkner A., Shaydaev M.M.)</i>
	<i>"against"</i>	<i>none</i>
	<i>"abstained"</i>	<i>none</i>

*During the vote counting the votes of the member of the Board of Directors Davydov A.Yu. and Shitkina I.S. were not considered because they are the persons interested in this transaction ( Davydov A.Yu. is the Chairman and Shitkina I.S. is the member of the Board of Directors of JSC WRC-1).*

*The member of Board of Directors Panchenko A.A. didn't vote concerning this draft decision.*

13.21.

<i>Results of voting:</i>	<i>"for"</i>	<i>8 (Bessonov G.I., Werner R. Davydov A.Yu., Iskaliev E.S., Kostenets I.A., Novozhilov Yu.V., Tyurkner A., Shaydaev M.M.)</i>
	<i>"against"</i>	<i>none</i>
	<i>"abstained"</i>	<i>none</i>

*During the vote counting the vote of the member of the Board of Directors Shitkina I.S. was not considered because he is a person interested in this transaction (Shitkina I.S. is the member of the Board of Directors of JSC WRC-2).*

*The member of Board of Directors Panchenko A.A. didn't vote concerning this draft decision.*

13.22.

<i>Results of voting:</i>	<i>"for"</i>	<i>9 (Bessonov G.I., Werner R. Davydov A.Yu., Iskaliev E.S., Kostenets I.A., Novozhilov Yu.V., Tyurkner A., Shaydaev M.M., Shitkina I.S.)</i>
	<i>"against"</i>	<i>none</i>
	<i>"abstained"</i>	<i>none</i>

*The member of Board of Directors Panchenko A.A. didn't vote concerning this draft decision.*

13.23.

<i>Results of voting:</i>	<i>"for"</i>	<i>9 (Bessonov G.I., Werner R. Davydov A.Yu., Iskaliev E.S., Kostenets I.A., Novozhilov Yu.V., Tyurkner A., Shaydaev M.M., Shitkina I.S.)</i>
	<i>"against"</i>	<i>none</i>
	<i>"abstained"</i>	<i>none</i>

*The member of Board of Directors Panchenko A.A. didn't vote concerning this draft decision.*

13.24.

<i>Results of voting:</i>	<i>"for"</i>	<i>7 (Bessonov G.I., Werner R. Iskaliev E.S., Kostenets I.A., Novozhilov Yu.V., Tyurkner A., Shaydaev M.M.)</i>
	<i>"against"</i>	<i>none</i>
	<i>"abstained"</i>	<i>none</i>

*During the vote counting the votes of the member of the Board of Directors Davydov A.Yu. and Shitkina I.S. were not considered because they are the persons interested in this transaction ( Davydov A.Yu. is the Chairman and Shitkina I.S. is the member of the Board of Directors of JSC WRC-1).*

*The member of Board of Directors Panchenko A.A. didn't vote concerning this draft decision.*

13.25.

<i>Results of voting:</i>	<i>"for"</i>	<i>8 (Bessonov G.I., Werner R. Davydov A.Yu., Iskaliev E.S., Kostenets I.A., Novozhilov Yu.V., Tyurkner A., Shaydaev M.M.)</i>
	<i>"against"</i>	<i>none</i>
	<i>"abstained"</i>	<i>none</i>

*During the vote counting the vote of the member of the Board of Directors Shitkina I.S. was not considered because he is a person interested in this transaction (Shitkina I.S. is the member of the Board of Directors of JSC WRC-2).*

*The member of Board of Directors Panchenko A.A. didn't vote concerning this draft decision.*

13.26.

<i>Results of voting:</i>	<i>"for"</i>	<i>9 (Bessonov G.I., Werner R. Davydov A.Yu., Iskaliev E.S., Kostenets I.A., Novozhilov Yu.V., Tyurkner A., Shaydaev M.M., Shitkina I.S.)</i>
	<i>"against"</i>	<i>none</i>
	<i>"abstained"</i>	<i>none</i>

*The member of Board of Directors Panchenko A.A. didn't vote concerning this draft decision.*

13.27.

<i>Results of voting:</i>	<i>"for"</i>	<i>9 (Bessonov G.I., Werner R. Davydov A.Yu., Iskaliev E.S., Kostenets I.A., Novozhilov Yu.V., Tyurkner A., Shaydaev M.M., Shitkina I.S.)</i>
	<i>"against"</i>	<i>none</i>
	<i>"abstained"</i>	<i>none</i>

*The member of Board of Directors Panchenko A.A. didn't vote concerning this draft decision.*

13.28.

<i>Results of voting:</i>	<i>"for"</i>	<i>7 (Bessonov G.I., Werner R. Iskaliev E.S., Kostenets I.A., Novozhilov Yu.V., Tyurkner A., Shaydaev M.M.)</i>
	<i>"against"</i>	<i>none</i>
	<i>"abstained"</i>	<i>none</i>

*During the vote counting the votes of the member of the Board of Directors Davydov A.Yu. and Shitkina I.S. were not considered because they are the persons interested in this transaction ( Davydov A.Yu. is the Chairman and Shitkina I.S. is the member of the Board of Directors of JSC WRC-1).*

*The member of Board of Directors Panchenko A.A. didn't vote concerning this draft decision.*

13.29.

<i>Results of voting:</i>	<i>"for"</i>	<i>8 (Bessonov G.I., Werner R. Davydov A.Yu., Iskaliev E.S., Kostenets I.A., Novozhilov Yu.V., Tyurkner A., Shaydaev M.M.)</i>
	<i>"against"</i>	<i>none</i>
	<i>"abstained"</i>	<i>none</i>

*During the vote counting the vote of the member of the Board of Directors Shitkina I.S. was not considered because he is a person interested in this transaction (Shitkina I.S. is the member of the Board of Directors of JSC WRC-2).*

*The member of Board of Directors Panchenko A.A. didn't vote concerning this draft decision.*

13.30.

<i>Results of voting:</i>	<i>"for"</i>	<i>9 (Bessonov G.I., Werner R. Davydov A.Yu., Iskaliev E.S., Kostenets I.A., Novozhilov Yu.V., Tyurkner A., Shaydaev M.M., Shitkina I.S.)</i>
	<i>"against"</i>	<i>none</i>
	<i>"abstained"</i>	<i>none</i>

*The member of Board of Directors Panchenko A.A. didn't vote concerning this draft decision.*

13.31.

<i>Results of voting:</i>	<i>"for"</i>	<i>9 (Bessonov G.I., Werner R. Davydov A.Yu., Iskaliev E.S., Kostenets I.A., Novozhilov Yu.V., Tyurkner A., Shaydaev M.M., Shitkina I.S.)</i>
	<i>"against"</i>	<i>none</i>
	<i>"abstained"</i>	<i>none</i>

*The member of Board of Directors Panchenko A.A. didn't vote concerning this draft decision.*

13.32.

<i>Results of voting:</i>	<i>"for"</i>	<i>9 (Bessonov G.I., Werner R. Davydov A.Yu., Iskaliev E.S., Kostenets I.A., Novozhilov Yu.V., Tyurkner A., Shaydaev M.M., Shitkina I.S.)</i>
	<i>"against"</i>	<i>none</i>
	<i>"abstained"</i>	<i>none</i>

*The member of Board of Directors Panchenko A.A. didn't vote concerning this draft decision.*

13.33.

<i>Results of voting:</i>	<i>"for"</i>	<i>9 (Bessonov G.I., Werner R. Davydov A.Yu., Iskaliev E.S., Kostenets I.A., Novozhilov Yu.V., Tyurkner A., Shaydaev M.M., Shitkina I.S.)</i>
	<i>"against"</i>	<i>none</i>
	<i>"abstained"</i>	<i>none</i>

*The member of Board of Directors Panchenko A.A. didn't vote concerning this draft decision.*

13.34.

<i>Results of voting:</i>	<i>"for"</i>	<i>9 (Bessonov G.I., Werner R. Davydov A.Yu., Iskaliev E.S., Kostenets I.A., Novozhilov Yu.V., Tyurkner A., Shaydaev M.M., Shitkina I.S.)</i>
	<i>"against"</i>	<i>none</i>
	<i>"abstained"</i>	<i>none</i>

*The member of Board of Directors Panchenko A.A. didn't vote concerning this draft decision.*

13.35.

<i>Results of voting:</i>	<i>"for"</i>	<i>9 (Bessonov G.I., Werner R. Davydov A.Yu., Iskaliev E.S., Kostenets I.A., Novozhilov Yu.V., Tyurkner A., Shaydaev M.M., Shitkina I.S.)</i>
	<i>"against"</i>	<i>none</i>
	<i>"abstained"</i>	<i>none</i>

*The member of Board of Directors Panchenko A.A. didn't vote concerning this draft decision.*

13.36.

<i>Results of voting:</i>	<i>"for"</i>	<i>9 (Bessonov G.I., Werner R. Davydov A.Yu., Iskaliev E.S., Kostenets I.A., Novozhilov Yu.V., Tyurkner A., Shaydaev M.M., Shitkina I.S.)</i>
	<i>"against"</i>	<i>none</i>
	<i>"abstained"</i>	<i>none</i>

*The member of Board of Directors Panchenko A.A. didn't vote concerning this draft decision.*

13.37.

<i>Results of voting:</i>	<i>"for"</i>	<i>9 (Bessonov G.I., Werner R. Davydov A.Yu., Iskaliev E.S., Kostenets I.A., Novozhilov Yu.V., Tyurkner A., Shaydaev M.M., Shitkina I.S.)</i>
	<i>"against"</i>	<i>none</i>
	<i>"abstained"</i>	<i>none</i>

*The member of Board of Directors Panchenko A.A. didn't vote concerning this draft decision.*

13.38.

<i>Results of voting:</i>	<i>"for"</i>	<i>9 (Bessonov G.I., Werner R. Davydov A.Yu., Iskaliev E.S., Kostenets I.A., Novozhilov Yu.V.,</i>
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		<i>Tyurkner A., Shaydaev M.M., Shitkina I.S.)</i>
	<i>"against"</i>	<i>none</i>
	<i>"abstained"</i>	<i>none</i>

*The member of Board of Directors Panchenko A.A. didn't vote concerning this draft decision.*

*13.38.*

<i>Results of voting:</i>	<i>"for"</i>	<i>9 (Bessonov G.I., Werner R. Davydov A.Yu., Iskaliev E.S., Kostenets I.A., Novozhilov Yu.V., Tyurkner A., Shaydaev M.M., Shitkina I.S.)</i>
	<i>"against"</i>	<i>none</i>
	<i>"abstained"</i>	<i>none</i>

*The member of Board of Directors Panchenko A.A. didn't vote concerning this draft decision.*

*13.39.*

<i>Results of voting:</i>	<i>"for"</i>	<i>9 (Bessonov G.I., Werner R. Davydov A.Yu., Iskaliev E.S., Kostenets I.A., Novozhilov Yu.V., Tyurkner A., Shaydaev M.M., Shitkina I.S.)</i>
	<i>"against"</i>	<i>none</i>
	<i>"abstained"</i>	<i>none</i>

*The member of Board of Directors Panchenko A.A. didn't vote concerning this draft decision.*

*13.40.*

<i>Results of voting:</i>	<i>"for"</i>	<i>8 (Bessonov G.I., Werner R. Iskaliev E.S., Kostenets I.A., Novozhilov Yu.V., Tyurkner A., Shaydaev M.M., Shitkina I.S.)</i>
	<i>"against"</i>	<i>none</i>
	<i>"abstained"</i>	<i>none</i>

*During the vote counting the vote of the member of the Board of Directors Davydov A.Yu. was not considered because he is a person interested in this transaction ( Davydov A.Yu. is the Chairman of the Board of Directors of JSC Roszheldorproject).*

*The member of Board of Directors Panchenko A.A. didn't vote concerning this draft decision.*

*13.41.*

<i>Results of voting:</i>	<i>"for"</i>	<i>9 (Bessonov G.I., Werner R. Davydov A.Yu., Iskaliev E.S., Kostenets I.A., Novozhilov Yu.V., Tyurkner A., Shaydaev M.M., Shitkina I.S.)</i>
	<i>"against"</i>	<i>none</i>
	<i>"abstained"</i>	<i>none</i>

*The member of Board of Directors Panchenko A.A. didn't vote concerning this draft decision.*

*13.42.*

<i>Results of voting:</i>	<i>"for"</i>	<i>9 (Bessonov G.I., Werner R. Davydov A.Yu., Iskaliev E.S., Kostenets I.A., Novozhilov Yu.V., Tyurkner A., Shaydaev M.M., Shitkina I.S.)</i>
	<i>"against"</i>	<i>none</i>

*"abstained" none*

*The member of Board of Directors Panchenko A.A. didn't vote concerning this draft decision.*

*13.43.*

<i>Results of voting:</i>	<i>"for"</i>	<i>9 (Bessonov G.I., Werner R. Davydov A.Yu., Iskaliev E.S., Kostenets I.A., Novozhilov Yu.V., Tyurkner A., Shaydaev M.M., Shitkina I.S.)</i>
	<i>"against"</i>	<i>none</i>
	<i>"abstained"</i>	<i>none</i>

*The member of Board of Directors Panchenko A.A. didn't vote concerning this draft decision.*

*13.44.*

<i>Results of voting:</i>	<i>"for"</i>	<i>9 (Bessonov G.I., Werner R. Davydov A.Yu., Iskaliev E.S., Kostenets I.A., Novozhilov Yu.V., Tyurkner A., Shaydaev M.M., Shitkina I.S.)</i>
	<i>"against"</i>	<i>none</i>
	<i>"abstained"</i>	<i>none</i>

*The member of Board of Directors Panchenko A.A. didn't vote concerning this draft decision.*

*13.45.*

<i>Results of voting:</i>	<i>"for"</i>	<i>9 (Bessonov G.I., Werner R. Davydov A.Yu., Iskaliev E.S., Kostenets I.A., Novozhilov Yu.V., Tyurkner A., Shaydaev M.M., Shitkina I.S.)</i>
	<i>"against"</i>	<i>none</i>
	<i>"abstained"</i>	<i>none</i>

*The member of Board of Directors Panchenko A.A. didn't vote concerning this draft decision.*

*13.46.*

<i>Results of voting:</i>	<i>"for"</i>	<i>9 (Bessonov G.I., Werner R. Davydov A.Yu., Iskaliev E.S., Kostenets I.A., Novozhilov Yu.V., Tyurkner A., Shaydaev M.M., Shitkina I.S.)</i>
	<i>"against"</i>	<i>none</i>
	<i>"abstained"</i>	<i>none</i>

*The member of Board of Directors Panchenko A.A. didn't vote concerning this draft decision.*

*13.47.*

<i>Results of voting:</i>	<i>"for"</i>	<i>9 (Bessonov G.I., Werner R. Davydov A.Yu., Iskaliev E.S., Kostenets I.A., Novozhilov Yu.V., Tyurkner A., Shaydaev M.M., Shitkina I.S.)</i>
	<i>"against"</i>	<i>none</i>
	<i>"abstained"</i>	<i>none</i>

*The member of Board of Directors Panchenko A.A. didn't vote concerning this draft decision.*

*13.48.*

<i>Results of voting:</i>	<i>"for"</i>	<i>9 (Bessonov G.I., Werner R. Davydov A.Yu., Iskaliev E.S., Kostenets I.A., Novozhilov Yu.V., Tyurkner A., Shaydaev M.M., Shitkina I.S.)</i>
	<i>"against"</i>	<i>none</i>
	<i>"abstained"</i>	<i>none</i>

*The member of Board of Directors Panchenko A.A. didn't vote concerning this draft decision.*

*13.49.*

<i>Results of voting:</i>	<i>"for"</i>	<i>9 (Bessonov G.I., Werner R. Davydov A.Yu., Iskaliev E.S., Kostenets I.A., Novozhilov Yu.V., Tyurkner A., Shaydaev M.M., Shitkina I.S.)</i>
	<i>"against"</i>	<i>none</i>
	<i>"abstained"</i>	<i>none</i>

*The member of Board of Directors Panchenko A.A. didn't vote concerning this draft decision.*

*13.50.*

<i>Results of voting:</i>	<i>"for"</i>	<i>9 (Bessonov G.I., Werner R. Davydov A.Yu., Iskaliev E.S., Kostenets I.A., Novozhilov Yu.V., Tyurkner A., Shaydaev M.M., Shitkina I.S.)</i>
	<i>"against"</i>	<i>none</i>
	<i>"abstained"</i>	<i>none</i>

*The member of Board of Directors Panchenko A.A. didn't vote concerning this draft decision.*

*13.51.*

<i>Results of voting:</i>	<i>"for"</i>	<i>9 (Bessonov G.I., Werner R. Davydov A.Yu., Iskaliev E.S., Kostenets I.A., Novozhilov Yu.V., Tyurkner A., Shaydaev M.M., Shitkina I.S.)</i>
	<i>"against"</i>	<i>none</i>
	<i>"abstained"</i>	<i>none</i>

*The member of Board of Directors Panchenko A.A. didn't vote concerning this draft decision.*

*13.52.*

<i>Results of voting:</i>	<i>"for"</i>	<i>9 (Bessonov G.I., Werner R. Davydov A.Yu., Iskaliev E.S., Kostenets I.A., Novozhilov Yu.V., Tyurkner A., Shaydaev M.M., Shitkina I.S.)</i>
	<i>"against"</i>	<i>none</i>
	<i>"abstained"</i>	<i>none</i>

*The member of Board of Directors Panchenko A.A. didn't vote concerning this draft decision.*

*13.53.*

<i>Results of voting:</i>	<i>"for"</i>	<i>9 (Bessonov G.I., Werner R. Davydov A.Yu., Iskaliev E.S., Kostenets I.A., Novozhilov Yu.V., Tyurkner A., Shaydaev M.M., Shitkina I.S.)</i>
	<i>"against"</i>	<i>none</i>

"abstained" none

*The member of Board of Directors Panchenko A.A. didn't vote concerning this draft decision.*

13.54.

Results of voting:	"for"	9 (Bessonov G.I., Werner R. Davydov A.Yu., Iskaliev E.S., Kostenets I.A., Novozhilov Yu.V., Tyurkner A., Shaydaev M.M., Shitkina I.S.)
	"against"	none
	"abstained"	none

*The member of Board of Directors Panchenko A.A. didn't vote concerning this draft decision.*

13.55.

Results of voting:	"for"	9 (Bessonov G.I., Werner R. Davydov A.Yu., Iskaliev E.S., Kostenets I.A., Novozhilov Yu.V., Tyurkner A., Shaydaev M.M., Shitkina I.S.)
	"against"	none
	"abstained"	none

*The member of Board of Directors Panchenko A.A. didn't vote concerning this draft decision.*

13.56.

Results of voting:	"for"	9 (Bessonov G.I., Werner R. Davydov A.Yu., Iskaliev E.S., Kostenets I.A., Novozhilov Yu.V., Tyurkner A., Shaydaev M.M., Shitkina I.S.)
	"against"	none
	"abstained"	none

*The member of Board of Directors Panchenko A.A. didn't vote concerning this draft decision.*

13.57.

Results of voting:	"for"	9 (Bessonov G.I., Werner R. Davydov A.Yu., Iskaliev E.S., Kostenets I.A., Novozhilov Yu.V., Tyurkner A., Shaydaev M.M., Shitkina I.S.)
	"against"	none
	"abstained"	none

*The member of Board of Directors Panchenko A.A. didn't vote concerning this draft decision.*

13.58.

Results of voting:	"for"	9 (Bessonov G.I., Werner R. Davydov A.Yu., Iskaliev E.S., Kostenets I.A., Novozhilov Yu.V., Tyurkner A., Shaydaev M.M., Shitkina I.S.)
	"against"	none
	"abstained"	none

*The member of Board of Directors Panchenko A.A. didn't vote concerning this draft decision.*

13.59.

<b>Results of voting:</b>	<b>"for"</b>	8 (Bessonov G.I., Werner R. Davydov A.Yu., Iskaliev E.S., Kostenets I.A., Tyurkner A., Shaydaev M.M., Shitkina I.S.)
	<b>"against"</b>	none
	<b>"abstained"</b>	none

*During the vote counting the vote of the member of the Board of Directors Novozhilov Yu.V. was not considered because he is a person interested in this transaction (Novozhilov Yu.V. is the Chairman of the Board of Directors of JSCB Absolut Bank (PJSC)).*

*The member of Board of Directors Panchenko A.A. didn't vote concerning this draft decision.*

13.60.

<b>Results of voting:</b>	<b>"for"</b>	8 (Bessonov G.I., Werner R. Davydov A.Yu., Iskaliev E.S., Kostenets I.A., Tyurkner A., Shaydaev M.M., Shitkina I.S.)
	<b>"against"</b>	none
	<b>"abstained"</b>	none

*During the vote counting the vote of the member of the Board of Directors Novozhilov Yu.V. was not considered because he is a person interested in this transaction (Novozhilov Yu.V. is the Chairman of the Board of Directors of JSCB Absolut Bank (PJSC)).*

*The member of Board of Directors Panchenko A.A. didn't vote concerning this draft decision.*

13.61

<b>Results of voting:</b>	<b>"for"</b>	8 (Bessonov G.I., Werner R. Davydov A.Yu., Iskaliev E.S., Kostenets I.A., Tyurkner A., Shaydaev M.M., Shitkina I.S.)
	<b>"against"</b>	none
	<b>"abstained"</b>	none

*During the vote counting the vote of the member of the Board of Directors Novozhilov Yu.V. was not considered because he is a person interested in this transaction (Novozhilov Yu.V. is the Chairman of the Board of Directors of JSCB Absolut Bank (PJSC)).*

*The member of Board of Directors Panchenko A.A. didn't vote concerning this draft decision.*

13.62.

<b>Results of voting:</b>	<b>"for"</b>	8 (Bessonov G.I., Werner R. Davydov A.Yu., Iskaliev E.S., Kostenets I.A., Tyurkner A., Shaydaev M.M., Shitkina I.S.)
	<b>"against"</b>	none
	<b>"abstained"</b>	none

*During the vote counting the vote of the member of the Board of Directors Novozhilov Yu.V. was not considered because he is a person interested in this transaction (Novozhilov Yu.V. is the Chairman of the Board of Directors of JSCB Absolut Bank (PJSC)).*

*The member of Board of Directors Panchenko A.A. didn't vote concerning this draft decision.*

13.63.

<b>Results of voting:</b>	<b>"for"</b>	9 (Bessonov G.I., Werner R. Davydov A.Yu., Iskaliev E.S., Kostenets I.A., Novozhilov Yu.V., Tyurkner A., Shaydaev M.M., Shitkina I.S.)
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"against"	none
"abstained"	none

*The member of Board of Directors Panchenko A.A. didn't vote concerning this draft decision.*

13.64.

<i>Results of voting:</i>	"for"	9 (Bessonov G.I., Werner R. Davydov A.Yu., Iskaliev E.S., Kostenets I.A., Novozhilov Yu.V., Tyurkner A., Shaydaev M.M., Shitkina I.S.)
	"against"	none
	"abstained"	none

*The member of Board of Directors Panchenko A.A. didn't vote concerning this draft decision.*

13.65.

<i>Results of voting:</i>	"for"	9 (Bessonov G.I., Werner R. Davydov A.Yu., Iskaliev E.S., Kostenets I.A., Novozhilov Yu.V., Tyurkner A., Shaydaev M.M., Shitkina I.S.)
	"against"	none
	"abstained"	none

*The member of Board of Directors Panchenko A.A. didn't vote concerning this draft decision.*

13.66.

<i>Results of voting:</i>	"for"	9 (Bessonov G.I., Werner R. Davydov A.Yu., Iskaliev E.S., Kostenets I.A., Novozhilov Yu.V., Tyurkner A., Shaydaev M.M., Shitkina I.S.)
	"against"	none
	"abstained"	none

*The member of Board of Directors Panchenko A.A. didn't vote concerning this draft decision.*

13.67.

<i>Results of voting:</i>	"for"	9 (Bessonov G.I., Werner R. Davydov A.Yu., Iskaliev E.S., Kostenets I.A., Novozhilov Yu.V., Tyurkner A., Shaydaev M.M., Shitkina I.S.)
	"against"	none
	"abstained"	none

*The member of Board of Directors Panchenko A.A. didn't vote concerning this draft decision.*

### 2.3. Contents of the decisions made by the Issuers' Board of Directors:

13.1. To approve the conclusion, modification and additions, and also cancellation of transactions on rendering of the services and to performance of works between PJSC TransContainer and JSC RZhd which are interested party transactions which can be made in the future on the following terms:

*The parties to the transaction: JSC Russian Railways and PJSC TransContainer*

*The subject of the transaction: rendering of services and performance of works connected with the organization and implementation of transportation process by railway and other means of transport (including forwarding services, works and services in delivery and shipment, loading and unloading, storage of containers and cargoes), the organization of transportations (transportation) of containers and cargoes (including on special conditions), the organization of transportations (transportation) of containers and cargoes by motor transport, development of schemes of loading and fastening of cargoes, development and issue of specifications;*

*the agency services connected with the organization and implementation of transportation process;*

*the procedure of payments for the services connected with the organization and implementation of transportation process;*

*rendering of services of temporary placement (storage) at public railway tracks of JSC RZhD of empty carriages;*

*The price of the transaction: The limit amount for which transaction or several transactions can be made is not more than 200 million roubles per year.*

*13.2. To approve the conclusion, modification and additions, and also cancellation of transactions on rendering of the services and to performance of works between PJSC TransContainer and Oy ContainerTrans Scandinavia Ltd which are interested party transactions which can be made in the future on the following terms:*

*The parties to the transaction: Oy ContainerTrans Scandinavia Ltd and PJSC TransContainer.*

*The subject of the transaction: rendering of services and performance of works connected with the organization and implementation of transportation process by railway and other means of transport (including forwarding services, works and services in delivery and shipment, loading and unloading, storage of containers and cargoes), the organization of transportations (transportation) of containers and cargoes (including on special conditions), the organization of transportations (transportation) of containers and cargoes by motor transport, development of schemes of loading and fastening of cargoes, development and issue of specifications;*

*the agency services connected with the organization and implementation of transportation process;*

*the procedure of payments for the services connected with the organization and implementation of transportation process;*

*The price of the transaction: The limit amount for which transaction or several transactions can be made is not more than 400 million roubles per year.*

*13.3. To approve the conclusion, modification and additions, and also cancellation of transactions on rendering of the services and to performance of works between PJSC TransContainer and Trans-Eurasia Logistics GmbH which are interested party transactions which can be made in the future on the following terms:*

*The parties to the transaction: Trans-Eurasia Logistics GmbH and PJSC TransContainer.*

*The subject of the transaction: rendering of services and performance of works connected with the organization and implementation of transportation process by railway and other means of transport (including forwarding services, works and services in delivery and shipment, loading and unloading, storage of containers and cargoes), the organization of transportations (transportation) of containers and cargoes (including on special conditions), the organization of transportations (transportation) of containers and cargoes by motor transport, development of schemes of loading and fastening of cargoes, development and issue of specifications;*

*the agency services connected with the organization and implementation of transportation process;*

*the procedure of payments for the services connected with the organization and implementation of transportation process;*

*The price of the transaction: The limit amount for which transaction or several transactions can be made is not more than 300 million roubles per year.*

*13.4. To approve the conclusion, modification and additions, and also cancellation of transactions on rendering of the services and to performance of works between PJSC TransContainer and TransContainer - Slovakia, a.s. which are interested party transactions which can be made in the future on the following terms:*

*The parties to the transaction: TransContainer - Slovakia, a.s. and PJSC TransContainer.*

*The subject of the transaction: rendering of services and performance of works connected with the organization and implementation of transportation process by railway and other means of transport (including forwarding services, works and services in delivery and shipment, loading and unloading, storage of containers and cargoes), the organization of transportations (transportation) of containers and cargoes (including on special conditions), the organization of transportations (transportation) of containers and cargoes by motor transport, development of schemes of loading and fastening of cargoes, development and issue of specifications;*

*the agency services connected with the organization and implementation of transportation process;*

*the procedure of payments for the services connected with the organization and implementation of transportation process;*

*The price of the transaction: The limit amount for which transaction or several transactions can be made is not more than 100 million roubles per year.*

*13.5. To approve the conclusion, modification and additions, and also cancellation of transactions on rendering of the services and to performance of works between PJSC TransContainer and TransContainer Asia Pacific Ltd. which are interested party transactions which can be made in the future on the following terms:*

*The parties to the transaction: TransContainer Asia Pacific Ltd. and PJSC TransContainer.*

*The subject of the transaction: rendering of services and performance of works connected with the organization and implementation of transportation process by railway and other means of transport (including forwarding services, works and services in delivery and shipment, loading and unloading, storage of containers and cargoes), the organization of transportations (transportation) of containers and cargoes (including on special*

*conditions), the organization of transportations (transportation) of containers and cargoes by motor transport, development of schemes of loading and fastening of cargoes, development and issue of specifications;  
the agency services connected with the organization and implementation of transportation process;  
the procedure of payments for the services connected with the organization and implementation of transportation process;*

*The price of the transaction: The limit amount for which transaction or several transactions can be made is not more than 600 million roubles per year.*

*13.6. To approve the conclusion, modification and additions, and also cancellation of transactions on rendering of the services and to performance of works between PJSC TransContainer and JSC Kedentransservice which are interested party transactions which can be made in the future on the following terms:*

*The parties to the transaction: JSC Kedentransservice and PJSC TransContainer.*

*The subject of the transaction: rendering of services and performance of works connected with the organization and implementation of transportation process by railway and other means of transport (including forwarding services, works and services in delivery and shipment, loading and unloading, storage of containers and cargoes), the organization of transportations (transportation) of containers and cargoes (including on special conditions), the organization of transportations (transportation) of containers and cargoes by motor transport, development of schemes of loading and fastening of cargoes, development and issue of specifications;*

*the agency services connected with the organization and implementation of transportation process, including connected with service and repair of rolling stock;*

*the procedure of payments for the services connected with the organization and implementation of transportation process;*

*The price of the transaction: The limit amount for which transaction or several transactions can be made is not more than 2800 million roubles per year.*

*13.7. To approve the conclusion, modification and additions, and also cancellation of transactions on rendering of the services and to performance of works between PJSC TransContainer and JSC RZD Logistics which are interested party transactions which can be made in the future on the following terms:*

*The parties to the transaction: JSC RZhD-Logistics and PJSC TransContainer.*

*The subject of the transaction: rendering of services and performance of works connected with the organization and implementation of transportation process by railway and other means of transport (including forwarding services, works and services in delivery and shipment, loading and unloading, storage of containers and cargoes), the organization of transportations (transportation) of containers and cargoes (including on special conditions), the organization of transportations (transportation) of containers and cargoes by motor transport, development of schemes of loading and fastening of cargoes, development and issue of specifications;*

*the agency services connected with the organization and implementation of transportation process;*

*the procedure of payments for the services connected with the organization and implementation of transportation process;*

*The price of the transaction: The limit amount for which transaction or several transactions can be made is not more than 1000 million roubles per year.*

*13.8. To approve the conclusion, modification and additions, and also cancellation of transactions on rendering of the services and to performance of works between PJSC TransContainer and JSC Refservice which are interested party transactions which can be made in the future on the following terms:*

*The parties to the transaction: JSC Refservice and PJSC TransContainer.*

*The subject of the transaction: rendering of services and performance of works connected with the organization and implementation of transportation process by railway and other means of transport (including forwarding services, works and services in delivery and shipment, loading and unloading, storage of containers and cargoes), the organization of transportations (transportation) of containers and cargoes (including on special conditions), the organization of transportations (transportation) of containers and cargoes by motor transport, development of schemes of loading and fastening of cargoes, development and issue of specifications;*

*the agency services connected with the organization and implementation of transportation process;*

*the procedure of payments for the services connected with the organization and implementation of transportation process;*

*The price of the transaction: The limit amount for which transaction or several transactions can be made is not more than 250 million roubles per year.*

*13.9. To approve the conclusion, modification and additions, and also cancellation of transactions on rendering of the services and to performance of works between PJSC TransContainer and TransContainer Europe GmbH, which are interested party transactions which can be made in the future on the following terms:*

*The parties to the transaction: TransContainer Europe GmbH and PJSC TransContainer.*

*The subject of the transaction: rendering of services and performance of works connected with the*

*organization and implementation of transportation process by railway and other means of transport (including forwarding services, works and services in delivery and shipment, loading and unloading, storage of containers and cargoes), the organization of transportations (transportation) of containers and cargoes (including on special conditions), the organization of transportations (transportation) of containers and cargoes by motor transport, development of schemes of loading and fastening of cargoes, development and issue of specifications;*

*the agency services connected with the organization and implementation of transportation process;*

*the procedure of payments for the services connected with the organization and implementation of transportation process;*

*The price of the transaction: The limit amount for which transaction or several transactions can be made is not more than 270 million roubles per year.*

*13.10. To approve the conclusion, modification and additions, and also cancellation of transactions on rendering of the services and to performance of works between PJSC TransContainer and "Chinese-Russian Rail-Container International Freight Forwarding (Beijing) Co., Ltd", which are interested party transactions which can be made in the future on the following terms:*

*The parties to the transaction: Chinese-Russian Rail-Container International Freight Forwarding (Beijing) Co., Ltd and PJSC TransContainer.*

*The subject of the transaction: rendering of services and performance of works connected with the organization and implementation of transportation process by railway and other means of transport (including forwarding services, works and services in delivery and shipment, loading and unloading, storage of containers and cargoes), the organization of transportations (transportation) of containers and cargoes (including on special conditions), the organization of transportations (transportation) of containers and cargoes by motor transport, development of schemes of loading and fastening of cargoes, development and issue of specifications;*

*the agency services connected with the organization and implementation of transportation process;*

*the procedure of payments for the services connected with the organization and implementation of transportation process;*

*The price of the transaction: The limit amount for which transaction or several transactions can be made is not more than 600 million roubles per year.*

*13.11. To approve the conclusion, modification and additions, and also cancellation of transactions on rendering of the services and to performance of works between PJSC TransContainer and CJSC South Caucasian Railways, which are interested party transactions which can be made in the future on the following terms:*

*The parties to the transaction: CJSC South Caucasian Railway and PJSC TransContainer*

*The subject of the transaction: rendering of services and performance of works connected with the organization and implementation of transportation process by railway and other means of transport (including forwarding services, works and services in delivery and shipment, loading and unloading, storage of containers and cargoes), the organization of transportations (transportation) of containers and cargoes (including on special conditions), the organization of transportations (transportation) of containers and cargoes by motor transport, development of schemes of loading and fastening of cargoes, development and issue of specifications;*

*the agency services connected with the organization and implementation of transportation process;*

*the procedure of payments for the services connected with the organization and implementation of transportation process;*

*The price of the transaction: The limit amount for which transaction or several transactions can be made is not more than 100 million roubles per year.*

*13.12. To approve the conclusion, modification and additions, and also cancellation of transactions on rendering of the services and to performance of works between PJSC TransContainer and JSC ELTEZA which are interested party transactions which can be made in the future on the following terms:*

*The parties to the transaction: OJSC ELTEZA and PJSC TransContainer*

*The subject of the transaction: rendering of services and performance of works connected with the organization and implementation of transportation process by railway and other means of transport (including forwarding services, works and services in delivery and shipment, loading and unloading, storage of containers and cargoes), the organization of transportations (transportation) of containers and cargoes (including on special conditions), the organization of transportations (transportation) of containers and cargoes by motor transport, development of schemes of loading and fastening of cargoes, development and issue of specifications;*

*the procedure of payments for the services connected with the organization and implementation of transportation process;*

*The price of the transaction: The limit amount for which transaction or several transactions can be made is not more than 100 million roubles per year.*

*13.13. To approve the conclusion, modification and additions, and also cancellation of transactions on*

*rendering of the services and to performance of works between PJSC TransContainer and JSC RZDStroy which are interested party transactions which can be made in the future on the following terms:*

*The parties to the transaction: JSC RZhDStroy and PJSC TransContainer.*

*The subject of the transaction: rendering of services and performance of works connected with the organization and implementation of transportation process by railway and other means of transport (including forwarding services, works and services in delivery and shipment, loading and unloading, storage of containers and cargoes), the organization of transportations (transportation) of containers and cargoes (including on special conditions), the organization of transportations (transportation) of containers and cargoes by motor transport, development of schemes of loading and fastening of cargoes, development and issue of specifications;*

*the procedure of payments for the services connected with the organization and implementation of transportation process;*

*The price of the transaction: The limit amount for which transaction or several transactions can be made is not more than 100 million roubles per year.*

*13.14. To approve the conclusion, modification and additions, and also cancellation of transactions on rendering of the services and to performance of works between PJSC TransContainer and LLC Fesco Integrated Transport which are interested party transactions which can be made in the future on the following terms:*

*The parties to the transaction: LLC Fesco Integrated Transport and PJSC TransContainer*

*The subject of the transaction: rendering of services and performance of works connected with the organization and implementation of transportation process by railway and other means of transport (including forwarding services, works and services in delivery and shipment, loading and unloading, storage of containers and cargoes), the organization of transportations (transportation) of containers and cargoes (including on special conditions), the organization of transportations (transportation) of containers and cargoes by motor transport, development of schemes of loading and fastening of cargoes, development and issue of specifications;*

*the agency services connected with the organization and implementation of transportation process;*

*the procedure of payments for the services connected with the organization and implementation of transportation process;*

*The price of the transaction: The limit amount for which transaction or several transactions can be made is not more than 100 million roubles per year.*

*13.15. To approve the conclusion, modification and additions, and also cancellation of transactions on rendering of the services and to performance of works between PJSC TransContainer and JSC FPK which are interested party transactions which can be made in the future on the following terms:*

*The parties to the transaction: JSC FPK and PJSC TransContainer.*

*The subject of the transaction: the rendering of freight forwarding services connected with the cargo transportation by rail, sea and road, as well as the performance of other freight forwarding services on the organization of movement of domestic, import, export and transit cargoes;*

*the procedure of payments for the services connected with the organization and implementation of transportation process;*

*The price of the transaction: The limit amount for which transaction or several transactions can be made is not more than 100 million roubles per year.*

*13.16. To approve the conclusion, modification and additions, and also cancellation of transactions on rendering of the services and to performance of works between PJSC TransContainer and JSC VRK-1 which are interested party transactions which can be made in the future on the following terms:*

*The parties to the transaction: JSC VRK-1 and PJSC TransContainer.*

*The subject of the transaction: rendering of services and performance of works connected with the organization and implementation of transportation process by railway and other means of transport (including forwarding services, works and services in delivery and shipment, loading and unloading, storage of containers and cargoes), the organization of transportations (transportation) of containers and cargoes (including on special conditions), the organization of transportations (transportation) of containers and cargoes by motor transport, development of schemes of loading and fastening of cargoes, development and issue of specifications;*

*the agency services connected with the organization and implementation of transportation process;*

*the procedure of payments for the services connected with the organization and implementation of transportation process;*

*The price of the transaction: The limit amount for which transaction or several transactions can be made is not more than 100 million roubles per year.*

*13.17. To approve the conclusion, modification and additions, and also cancellation of transactions on rendering of the services and to performance of works between PJSC TransContainer and JSC VRK-2 which are interested party transactions which can be made in the future on the following terms:*

*The parties to the transaction: JSC VRK-2 and PJSC TransContainer.*

*The subject of the transaction: rendering of services and performance of works connected with the organization and implementation of transportation process by railway and other means of transport (including forwarding services, works and services in delivery and shipment, loading and unloading, storage of containers and cargoes), the organization of transportations (transportation) of containers and cargoes (including on special conditions), the organization of transportations (transportation) of containers and cargoes by motor transport, development of schemes of loading and fastening of cargoes, development and issue of specifications;*

*the agency services connected with the organization and implementation of transportation process;*

*the procedure of payments for the services connected with the organization and implementation of transportation process;*

*The price of the transaction: The limit amount for which transaction or several transactions can be made is not more than 100 million roubles per year.*

*13.19. To approve the conclusion, modification and additions, and also cancellation of transactions on rendering of the services and to performance of works between PJSC TransContainer and LLC Gefco which are interested party transactions which can be made in the future on the following terms:*

*The parties to the transaction: JSC Gefco and PJSC TransContainer*

*The subject of the transaction: rendering of services and performance of works connected with the organization and implementation of transportation process by railway and other means of transport (including forwarding services, works and services in delivery and shipment, loading and unloading, storage of containers and cargoes), the organization of transportations (transportation) of containers and cargoes (including on special conditions), the organization of transportations (transportation) of containers and cargoes by motor transport, development of schemes of loading and fastening of cargoes, development and issue of specifications;*

*the agency services connected with the organization and implementation of transportation process;*

*the procedure of payments for the services connected with the organization and implementation of transportation process;*

*The price of the transaction: The limit amount for which transaction or several transactions can be made is not more than 120 million roubles per year.*

*13.20. To approve the conclusion, modification and additions, and also cancellation of transactions on rendering of the services and to performance of works between PJSC TransContainer and JSC VRK-1 which are interested party transactions which can be made in the future on the following terms:*

*The parties to the transaction: JSC VRK-1 and PJSC TransContainer.*

*The subject of the transaction: performance of work on the planned types of repair (depot, capital), including with extension of service life of cargo carriages, repair of wheel couples;*

*performance of work on modernization of cargo carriages with extension of service life;*

*performance of work on determination of maintainability and repair of parts and details of cargo carriages;*

*performance of work on loading (unloading) of scrap metal (irreparable parts and details), repairable parts and details and wheel couples of property of the Customer, and also their storage at the territory of Depot.*

*The price of the transaction: The limit amount for which transaction or several transactions can be made is not more than 550 million roubles per year.*

*13.21. To approve the conclusion, modification and additions, and also cancellation of transactions on rendering of the services and to performance of works between PJSC TransContainer and JSC VRK-2 which are interested party transactions which can be made in the future on the following terms:*

*The parties to the transaction: JSC VRK-2 and PJSC TransContainer.*

*The subject of the transaction: performance of work on the planned types of repair (depot, capital), including with extension of service life of cargo carriages, repair of wheel couples;*

*performance of work on modernization of cargo carriages with extension of service life;*

*performance of work on determination of maintainability and repair of parts and details of cargo carriages;*

*performance of work on loading (unloading) of scrap metal (irreparable parts and details), repairable parts and details and wheel couples of property of the Customer, and also their storage at the territory of Depot.*

*The price of the transaction: The limit amount for which transaction or several transactions can be made is not more than 550 million roubles per year.*

*13.22. To approve the conclusion, modification and additions, and also cancellation of transactions on rendering of the services and to performance of works between PJSC TransContainer and JSC VRK-3 which are interested party transactions which can be made in the future on the following terms:*

*The parties to the transaction: JSC VRK-3 and PJSC TransContainer.*

*The subject of the transaction: performance of work on the planned types of repair (depot, capital),*

*including with extension of service life of cargo carriages, repair of wheel couples;  
performance of work on modernization of cargo carriages with extension of service life;  
performance of work on determination of maintainability and repair of parts and details of cargo carriages;*

*performance of work on loading (unloading) of scrap metal (irreparable parts and details), repairable parts and details and wheel couples of property of the Customer, and also their storage at the territory of Depot.*

*The price of the transaction: The limit amount for which transaction or several transactions can be made is not more than 550 million roubles per year.*

*13.23. To approve the conclusion, modification and additions, and also cancellation of transactions on performance of works between PJSC TransContainer and JSC Vologda VRZ which are interested party transactions which can be made in the future on the following terms:*

*The parties to the transaction: JSC Vologda VRZ and PJSC TransContainer.*

*The subject of the transaction: performance of work on the planned types of repair (depot, capital), including with extension of service life of cargo carriages, repair of wheel couples;*

*performance of work on modernization of cargo carriages with extension of service life;*

*performance of work on determination of maintainability and repair of parts and details of cargo carriages;*

*performance of work on loading (unloading) of scrap metal (irreparable parts and details), repairable parts and details and wheel couples of property of the Customer, and also their storage at the territory of Depot.*

*The price of the transaction: The limit amount for which transaction or several transactions can be made is not more than 70 million roubles per year.*

*13.24. To approve the conclusion, modification and additions, and also cancellation of transactions on rendering of the services and to performance of works between PJSC TransContainer and JSC VRK-1 which are interested party transactions which can be made in the future on the following terms:*

*The parties to the transaction: JSC VRK-1 and PJSC TransContainer.*

*The subject of the transaction: performance of work on the current uncoupling repair of cargo carriages in volume of TR-1 and TR-2;*

*the performance of work on loading (unloading) of scrap metal (irreparable parts and details), repairable parts and details and wheel couples of property of the Customer, their storage at the territory of Depot.*

*The price of the transaction: The limit amount for which transaction or several transactions can be made is not more than 20 million roubles per year.*

*13.28. To approve the conclusion, modification and additions, and also cancellation of transactions on rendering of the services and to performance of works between PJSC TransContainer and JSC VRK-1 which are interested party transactions which can be made in the future on the following terms:*

*The parties to the transaction: JSC VRK-1 and PJSC TransContainer.*

*The subject of the transaction: Performance of work on breaking of the cargo carriages belonging to PJSC TransContainer on the property right and unsuitable for further operation.*

*The price of the transaction: The limit amount for which transaction or several transactions can be made is not more than 10 million roubles per year.*

*13.29. To approve the conclusion, modification and additions, and also cancellation of transactions on rendering of the services and to performance of works between PJSC TransContainer and JSC VRK-2 which are interested party transactions which can be made in the future on the following terms:*

*The parties to the transaction: JSC VRK-2 and PJSC TransContainer.*

*The subject of the transaction: Performance of work on breaking of the cargo carriages belonging to PJSC TransContainer on the property right and unsuitable for further operation.*

*The price of the transaction: The limit amount for which transaction or several transactions can be made is not more than 10 million roubles per year/*

*13.30. To approve the conclusion, modification and additions, and also cancellation of transactions on rendering of the services and to performance of works between PJSC TransContainer and JSC VRK-3 which are interested party transactions which can be made in the future on the following terms:*

*The parties to the transaction: JSC VRK-3 and PJSC TransContainer.*

*The subject of the transaction: Performance of work on breaking of the cargo carriages belonging to PJSC TransContainer on the property right and unsuitable for further operation.*

*The price of the transaction: The limit amount for which transaction or several transactions can be made is not more than 10 million roubles per year.*

*13.31. To approve the conclusion, modification and additions, and also cancellation of transactions on rendering of the services and to performance of works between PJSC TransContainer and JSC RZhD which are interested party transactions which can be made in the future on the following terms:*

*The parties to the transaction: JSC Russian Railways and PJSC TransContainer*

*The subject of the transaction: rendering of services and performance of works on current repair of 20-foot and 40-foot large-capacity containers of PJSC TransContainer.*

*The price of the transaction: The limit amount for which transaction or several transactions can be made is not more than 800 thousand roubles per year.*

*13.32. To approve the conclusion, modification and additions, and also cancellation of transactions on rendering of the public, operational, administrative services between PJSC TransContainer and JSC RZhD which are interested party transactions which can be made in the future on the following terms:*

*The parties to the transaction: JSC Russian Railways and PJSC TransContainer*

*The subject of the transaction: rendering of public, operational, administrative services (including providing with heat power (heating, heat supply), water disposal, receiving of drinking water, reception (discharge) of sewage water, maintenance of the building (rooms), delivery of correspondence, catering services.*

*The price of the transaction: The limit amount for which transaction or several transactions can be made is not more than 25 million roubles per year.*

*13.33. To approve the conclusion, modification and additions, and also cancellation of transactions on rendering of the services and refunding the public, operational, administrative and other expenses between PJSC TransContainer and JSC RZhD which are interested party transactions which can be made in the future on the following terms:*

*The parties to the transaction: JSC Russian Railways and PJSC TransContainer*

*The subject of the transaction: rendering of services and compensation of public, operational, administrative and other expenses (payment of expenses).*

*The price of the transaction: The limit amount for which transaction or several transactions can be made is not more than 25 million roubles per year.*

*13.34. To approve the conclusion, modification and additions, and also cancellation of transactions on rendering of information services between PJSC TransContainer and JSC RZD which are interested party transactions which can be made in the future on the following terms:*

*The parties to the transaction: JSC Russian Railways and PJSC TransContainer*

*The subject of the transaction: rendering of information services (including services of complex information service, development, completion and support, updating of the information (automated) systems and the other software, electronic data exchange).*

*The price of the transaction: The limit amount for which transaction or several transactions can be made is not more than 100 million roubles per year.*

*13.35. To approve the conclusion, modification and additions, and also cancellation of transactions on rendering of information services between PJSC TransContainer and JSC NIIAS which are interested party transactions which can be made in the future on the following terms:*

*The parties to the transaction: JSC NIIAS and PJSC TransContainer*

*The subject of the transaction: rendering of information services (including services of complex information service, development, completion and support, updating of the information (automated) systems and the other software, electronic data exchange).*

*The price of the transaction: The limit amount for which transaction or several transactions can be made is not more than 50 million roubles per year.*

*13.36. To approve the conclusion, modification and additions, and also cancellation of transactions on technical support, transfer, connection, setup of the computer equipment and other equipment between PJSC TransContainer and JSC RZhD which are interested party transactions on the following terms:*

*The parties to the transaction: JSC Russian Railways and PJSC TransContainer*

*The subject of the transaction: technical support, transfer, connection, setup of the computer equipment and other equipment*

*The price of the transaction: The limit amount for which transaction or several transactions can be made is not more than 50 million roubles per year.*

*13.37. To approve the conclusion, modification and additions, and also cancellation of transactions on technical support, transfer, connection, setup of the computer equipment and other equipment between PJSC TransContainer and CJSC TransTelecom Company which are interested party transactions which can be made in the future on the following terms:*

*The parties to the transaction: CJSC TransTelecom Company and PJSC TransContainer*

*The subject of the transaction: technical support, transfer, connection, setup of the computer equipment and other equipment*

*The price of the transaction: The limit amount for which transaction or several transactions can be made is not more than 50 million roubles per year.*

*13.38. To approve the conclusion, modification and additions, and also cancellation of transactions on performance of research, developmental works, carrying out of engineering researches, design of buildings and constructions between PJSC TransContainer and JSC VNIIZhT which are interested party transactions which can be made in the future on the following terms:*

*The parties to the transaction: JSC VNIIZhT and PJSC TransContainer.*

*The subject of the transaction: performance of research, developmental works, carrying out of engineering researches, design of buildings and constructions;*

*The price of the transaction: The limit amount for which the transactions can be made is not more than 100 million roubles per year.*

*13.39. To approve the conclusion, modification and additions, and also cancellation of transactions on performance of research, developmental works, carrying out of engineering researches, design of buildings and constructions between PJSC TransContainer and JSC NIIAS which are interested party transactions which can be made in the future on the following terms:*

*The parties to the transaction: JSC NIIAS and PJSC TransContainer*

*The subject of the transaction: performance of research, developmental works, carrying out of engineering researches, design of buildings and constructions;*

*The price of the transaction: The limit amount for which the transactions can be made is not more than 100 million roubles per year.*

*13.40. To approve the conclusion, modification and additions, and also cancellation of transactions on performance of research, developmental works, carrying out of engineering researches, design of buildings and constructions between PJSC TransContainer and JSC Roszheldorproject which are interested party transactions which can be made in the future on the following terms:*

*The parties to the transaction: JSC Roszheldorproject and PJSC TransContainer.*

*The subject of the transaction: performance of research, developmental works, carrying out of engineering researches, design of buildings and constructions;*

*The price of the transaction: The limit amount for which the transactions can be made is not more than 100 million roubles per year.*

*13.41. To approve the conclusion, modification and additions, and also cancellation of transactions on rendering of the sanatorium and health-improving services between PJSC TransContainer and JSC RZhD which are interested party transactions which can be made in the future on the following terms:*

*The parties to the transaction: JSC Russian Railways and PJSC TransContainer*

*The subject of the transaction: Rendering of sanatorium and health-improving services*

*The price of the transaction: The limit amount for which transaction or several transactions can be made is not more than 15 million roubles per year.*

*13.42. To approve the conclusion, modification and additions, and also cancellation of transactions on rendering of the sanatorium and health-improving services between PJSC TransContainer and JSC RZhD-Zdorovie which are interested party transactions which can be made in the future on the following terms:*

*The parties to the transaction: JSC RZhD-Zdorovie and PJSC TransContainer.*

*The subject of the transaction: Rendering of sanatorium and health-improving services*

*The price of the transaction: The limit amount for which transaction or several transactions can be made is not more than 15 million roubles per year.*

*13.43. To approve the conclusion, modification and additions, and also cancellation of transactions on opening and keeping of bank accounts in roubles and foreign currency (including for implementation of payment under the state defence order) between PJSC TransContainer and VTB 24 (PJSC) which are interested party transactions which can be made in the future on the following terms:*

*The parties to the transaction: VTB 24 (PJSC) and PJSC TransContainer.*

*The subject of the transaction: Opening and keeping of bank accounts in roubles and foreign currency (including for implementation of payment under the state defence order);*

*The price of the transaction: The limit amount for which transaction or several transactions can be made is not more than 10 million roubles per year.*

*13.44. To approve the conclusion, modification and additions, and also cancellation of transactions on the settlement and cash service (including with use of an electronic form of documents; for implementation of payment under the state defence order) between PJSC TransContainer and VTB 24 (PJSC) which are interested party transactions which can be made in the future on the following terms:*

*The parties to the transaction: VTB 24 (PJSC) and PJSC TransContainer.*

*The subject of the transaction: the settlement and cash service (including with use of an electronic form of documents; for implementation of payment under the state defence order).*

*The price of the transaction: The limit amount for which transaction or several transactions can be made is not more than 10 million roubles per year.*

*13.45. To approve the conclusion, modification and additions, and also cancellation of transactions on servicing of corporate bank card between PJSC TransContainer and VTB 24 (PJSC) which are interested party transactions which can be made in the future on the following terms:*

*The parties to the transaction: VTB 24 (PJSC) and PJSC TransContainer.*

*The subject of the transaction: Servicing of corporate bank cards.*

*The price of the transaction: The limit amount for which transaction or several transactions can be made is not more than 10 million roubles per year.*

*13.46. To approve the conclusion, modification and additions, and also cancellation of transactions on Servicing on payment of salary and other payments, including with use of the Online Bank Client system, and also cooperation at issue of bank cards between PJSC TransContainer and VTB 24 (PJSC) which are interested party transactions which can be made in the future on the following terms:*

*The parties to the transaction: VTB 24 (PJSC) and PJSC TransContainer.*

*The subject of the transaction: Servicing on payment of salary and other payments, including with use of the Online Bank Client system, and also cooperation at issue of bank cards.*

*The price of the transaction: The limit amount for which transaction or several transactions can be made is not more than 10 million roubles per year.*

*13.47. To approve the conclusion, modification and additions, and also cancellation of transactions on collecting, reception, recalculation and transfer into the account of monetary cash between PJSC TransContainer and VTB 24 (PJSC) which are interested party transactions which can be made in the future on the following terms:*

*The parties to the transaction: VTB 24 (PJSC) and PJSC TransContainer.*

*The subject of the transaction: Collecting, reception, recalculation and transfer into the account of monetary cash.*

*The price of the transaction: The limit amount for which transaction or several transactions can be made is not more than 10 million roubles per year.*

*13.48. To approve the conclusion, modification and additions, and also cancellation of transactions on collecting, reception, recalculation and transfer into the account of monetary cash between PJSC TransContainer, VTB 24 (PJSC) and Russian association of collection (ROSINKAS) of the Central Bank of the Russian Federation (Bank of Russia), which are interested party transactions which can be made in the future on the following terms:*

*The parties to the transaction: VTB 24 (PJSC), PJSC TransContainer and ROSINKAS.*

*The subject of the transaction: Collecting, reception, recalculation and transfer into the account of monetary cash.*

*The price of the transaction: The limit amount for which transaction or several transactions can be made is not more than 10 million roubles per year.*

*13.49. To approve the conclusion, modification and additions, and also cancellation of transactions on servicing on transfer to the staff of the organization of funds for travel expenses and other needs between PJSC TransContainer and VTB 24 (PJSC) which are interested party transactions which can be made in the future on the following terms:*

*The parties to the transaction: VTB 24 (PJSC) and PJSC TransContainer.*

*The subject of the transaction: Servicing on transfer to the staff of the organization of funds for travel expenses and other needs.*

*The price of the transaction: The limit amount for which transaction or several transactions can be made is not more than 10 million roubles per year.*

*13.50. To approve the conclusion, modification and additions, and also cancellation of transactions on servicing of holders of payment cards between PJSC TransContainer and VTB 24 (PJSC) which are interested party transactions which can be made in the future on the following terms:*

*The parties to the transaction: VTB 24 (PJSC) and PJSC TransContainer.*

*The subject of the transaction: Servicing of holders of payment cards.*

*The price of the transaction: The limit amount for which transaction or several transactions can be made is not more than 10 million roubles per year.*

*13.51. To approve the conclusion, modification and additions, and also cancellation of transactions on cooperation when carrying out operations of payment for goods/services in the Internet with use of payment cards between PJSC TransContainer and VTB 24 (PJSC) which are interested party transactions which can be made in the future on the following terms:*

*The parties to the transaction: VTB 24 (PJSC) and PJSC TransContainer.*

*The subject of the transaction: Cooperation when carrying out operations of payment for goods/services in the Internet with use of payment cards.*

*The price of the transaction: The limit amount for which transaction or several transactions can be made is not more than 10 million roubles per year.*

*13.52. To approve the conclusion, modification and additions, and also cancellation of transactions on opening and keeping of bank accounts in roubles and foreign currency (including for implementation of payment under the state defence order) between PJSC TransContainer and Bank VTB 24 (PJSC) which are interested party transactions which can be made in the future on the following terms:*

*The parties to the transaction: Bank VTB 24 (PJSC) and PJSC TransContainer.*

*The subject of the transaction: Opening and keeping of bank accounts in roubles and foreign currency (including for implementation of payment under the state defence order);*

*The price of the transaction: The limit amount for which transaction or several transactions can be made is not more than 10 million roubles per year.*

*13.53. To approve the conclusion, modification and additions, and also cancellation of transactions on rendering of services of remote bank service between PJSC TransContainer and Bank VTB 24 (PJSC) which are interested party transactions which can be made in the future on the following terms:*

*The parties to the transaction: Bank VTB 24 (PJSC) and PJSC TransContainer.*

*The subject of the transaction: rendering of services of remote bank service.*

*The price of the transaction: The limit amount for which the transactions can be made is not more than 500 thousand roubles per year.*

*13.54. To approve the conclusion, modification and additions, and also cancellation of transactions on rendering of the service "Financial Settlements Centre of the Client" between PJSC TransContainer and Bank VTB 24 (PJSC) which are interested party transactions which can be made in the future on the following terms:*

*The parties to the transaction: Bank VTB 24 (PJSC) and PJSC TransContainer.*

*The subject of the transaction: rendering of the service "Financial Settlements Centre of the Client".*

*The price of the transaction: The limit amount for which the transactions can be made is not more than 700 thousand roubles per year.*

*13.55. To approve the conclusion, modification and additions, and also cancellation of transactions on collecting, reception, recalculation and transfer into the account of monetary cash between PJSC TransContainer and Bank VTB 24 (PJSC) which are interested party transactions which can be made in the future on the following terms:*

*The parties to the transaction: Bank VTB 24 (PJSC) and PJSC TransContainer.*

*The subject of the transaction: Collecting, reception, recalculation and transfer into the account of monetary cash.*

*The price of the transaction: The limit amount for which transaction or several transactions can be made is not more than 10 million roubles per year*

*13.56. To approve the conclusion, modification and additions, and also cancellation of transactions on collecting, reception, recalculation and transfer into the account of monetary cash between PJSC TransContainer, Bank VTB 24 (PJSC) and Russian association of collection (ROSINKAS) of the Central Bank of the Russian Federation (Bank of Russia), which are interested party transactions which can be made in the future on the following terms:*

*The parties to the transaction: Bank VTB 24 (PJSC), PJSC TransContainer and ROSINKAS.*

*The subject of the transaction: Collecting, reception, recalculation and transfer into the account of monetary cash.*

*The price of the transaction: The limit amount for which transaction or several transactions can be made is not more than 10 million roubles per year.*

*13.57. To approve the conclusion, modification and additions, and also cancellation of transactions on servicing of holders of payment cards between PJSC TransContainer and Bank VTB 24 (PJSC) which are interested party transactions which can be made in the future on the following terms:*

*The parties to the transaction: Bank VTB 24 (PJSC) and PJSC TransContainer.*

*The subject of the transaction: Servicing of holders of payment cards.*

*The price of the transaction: The limit amount for which transaction or several transactions can be made is not more than 10 million roubles per year.*

*13.58. To approve the conclusion, modification and additions, and also cancellation of transactions on the settlement and cash service (including with use of an electronic form of documents) between PJSC TransContainer and Bank VTB 24 (PJSC) which are interested party transactions which can be made in the future on the following terms:*

*The parties to the transaction: Bank VTB 24 (PJSC) and PJSC TransContainer.*

*The subject of the transaction: the settlement and cash service (including with use of an electronic form of documents; for implementation of payment under the state defence order).*

*The price of the transaction: The limit amount for which transaction or several transactions can be made is not more than 10 million roubles per year.*

*13.59. To approve the conclusion, modification and additions, and also cancellation of transactions on opening and maintaining of bank accounts in roubles and foreign currency, including rendering of services in purchase and sale of foreign currency between PJSC TransContainer and JSCB Absolyut Bank which are interested party transactions which can be made in the future on the following terms:*

*The parties to the transaction: JSCB Absolyut Bank and PJSC TransContainer.*

*The subject of the transaction: opening and maintaining of bank accounts in roubles and foreign currency, including rendering of services in purchase and sale of foreign currency.*

*The price of the transaction: The limit amount for which transaction or several transactions can be made is not more than 10 million roubles per year.*

*13.60. To approve the conclusion, modification and additions, and also cancellation of transactions on rendering of services of remote bank service between PJSC TransContainer and JSCB Absolyut Bank which are interested party transactions which can be made in the future on the following terms:*

*The parties to the transaction: JSCB Absolyut Bank and PJSC TransContainer.*

*The subject of the transaction: rendering of services of remote bank service.*

*The price of the transaction: The limit amount for which the transactions can be made is not more than 500 thousand roubles per year.*

*13.61 To approve the conclusion, modification and additions, and also cancellation of transactions on the settlement and cash service (including with use of an electronic form of documents) between PJSC TransContainer and JSCB Absolyut Bank which are interested party transactions which can be made in the future on the following terms:*

*The parties to the transaction: JSCB Absolyut Bank and PJSC TransContainer.*

*The subject of the transaction: the settlement and cash service (including with use of an electronic form of documents).*

*The price of the transaction: The limit amount for which transaction or several transactions can be made is not more than 5 million roubles per year.*

*13.62. To approve the conclusion, modification and additions, and also cancellation of transactions on issue of bank guarantees between PJSC TransContainer and JSCB Absolyut Bank which are interested party transactions which can be made in the future on the following terms:*

*The parties to the transaction: JSCB Absolyut Bank (PJSC) (Guarantor) and PJSC TransContainer.*

*The subject of the transaction: The guarantor at the request of the Principal undertakes to issue the written obligation (bank guarantee) to pay to the Beneficiary the monetary sum(s) according to the Guarantee conditions after submission by him of the written requirement, and the Principal pays to the Guarantor the remunerations and the commissions provided by the Contract and undertakes to compensate to the Guarantor of the sum, paid to the Beneficiary on the Guarantee.*

*The price of the transaction: The payment of services of the Guarantor, payments and settlements on bank guarantees are made according to tariffs and rates of the commission agreed by the coordinated parties. The total amount of services of the Guarantor in all transactions which is subject to payment will be not more than 3 million roubles. The total amount under the contracts signed in 2016-2017 will be not more than 200 million roubles.*

*Each transaction validity terms: one year from the moment of issue of a guarantee.*

*13.63. To approve the conclusion, modification and additions, and also cancellation of transactions on rendering of the services and to performance of works between PJSC TransContainer and LLC PSC RZDOKHRANA which are interested party transactions which can be made in the future on the following terms:*

*The parties to the transaction: LLC PSC RZDOKHRANA and PJSC TransContainer.*

*The subject of the transaction: The Customer charges, and the Contractor assumes the liabilities on the basis of the rights and powers provided to the Contractor by the article 3 of the Law of the Russian Federation from 9.03.1992 No. 2487-1 "About private detective and security activity in the Russian Federation" on rendering of the services:*

*on the twenty-four-hour protection of objects and the property which is at the Customer on the property right and other legitimate right according to the list of the objects transferred for protection to the Contractor which is an integral part of the Contract, and delivery-acceptance certificates of property for protection;*

*on the preparation of recommendations to the Customer concerning lawful protection against security incidents.*

*The price of the transaction: The limit amount for which transaction or several transactions can be made is not more than 8 million roubles per year.*

*13.64. To approve the conclusion of supplementary agreements on prolongation of validity period, change of bank details of the Parties, location addresses, the postal addresses, numbers of contact phones, fax, on indexation of remuneration of PJSC TransContainer for performance of legal and other actions (in the amount not less than the indexation of tariffs for transportation of cargoes of the Price list 10-01 established by federal executive authorities of the Russian Federation), and also change of the list of the services rendered to PJSC TransContainer, places of their rendering and their cost, under the contract on the order of interaction of JSC RZhD and JSC TransContainer at the container terminals belonging to JSC TransContainer from 31.07.2006 No. 26/417.*

*The parties to the transaction: JSC Russian Railways and PJSC TransContainer*

*The subject of the transaction: the prolongation of validity period, change of bank details of the Parties, location addresses, the postal addresses, numbers of contact phones, fax, the indexation of remuneration of PJSC TransContainer for performance of legal and other actions (in the amount not less than the indexation of tariffs for transportation of cargoes of the Price list 10-01 established by federal executive authorities of the Russian Federation), and also change of the list of the services rendered to PJSC TransContainer, places of their rendering and their cost.*

*13.65. To approve the conclusion of supplementary agreements on prolongation of validity period, change of bank details of the Parties, location addresses, the postal addresses, numbers of contact phones, fax, on indexation of remuneration of JSC RZhD for performance of legal and other actions (in the amount not more than the indexation of tariffs for transportation of cargoes of the Price list 10-01 established by the federal executive authorities of the Russian Federation or, when rendering services in structure of expenses on which the main share of expenses is occupied by the expenses falling on the salary fund of workers - in the amount considering provisions of the legislation of the Russian Federation including the federal law from July 24, 2009. No. 212 - the Federal Law "About Insurance Payments to the Pension Fund of the Russian Federation, Social Insurance Fund of the Russian Federation, Federal Compulsory Health Insurance Fund and Territorial Funds of Obligatory Medical Insurance", regarding tariffs of insurance payments), and also change of the list of the services rendered to JSC RZhD and their cost under the contract on the order of interaction of JSC RZhD and JSC TransContainer at the container terminals belonging to JSC RZhD from January 15, 2007 No. 3.*

*The parties to the transaction: JSC Russian Railways and PJSC TransContainer*

*The subject of the transaction: the prolongation of validity period, change of bank details of the Parties, location addresses, the postal addresses, numbers of contact phones, fax, and also indexation of remuneration of JSC RZhD for performance of legal and other actions (in the amount not more than the indexation of tariffs for transportation of cargoes of the Price list 10-01 established by the federal executive authorities of the Russian Federation or, when rendering services in structure of expenses on which the main share of expenses is occupied by the expenses falling on the salary fund of workers - in the amount considering provisions of the legislation of the Russian Federation including the federal law from July 24, 2009. No. 212 - the Federal Law "About Insurance Payments to the Pension Fund of the Russian Federation, Social Insurance Fund of the Russian Federation, Federal Compulsory Health Insurance Fund and Territorial Funds of Obligatory Medical Insurance", regarding tariffs of insurance payments), and also change of the list of the services rendered to JSC RZhD and their cost.*

*13.66. To approve the conclusion of supplementary agreements on prolongation of validity period, and change of bank details of the Parties, location addresses, the postal addresses, numbers of contact phones, fax, and also on change of types of the carriages and/or containers leased, and types of transportations for which*

*carriages and containers will be used under the lease contract of carriages and containers of open joint stock company TransContainer from September 9, 2006 No. 69/TsFTOAPS-36/1.*

*The parties to the transaction: JPJSC TransContainer (Lessor) and JSC RZhD (Lessee).*

*The subject of the transaction: the prolongation of validity period, and change of bank details of the Parties, location addresses, the postal addresses, numbers of contact phones, fax, and also change of types of the carriages and/or containers leased, and types of transportations for which carriages and containers will be used.*

*13.67. To approve the conclusion of supplementary agreements on prolongation of validity period, and also change of bank details of the Parties, addresses of the location, postal address, numbers of contact phones, fax, the indexation of remuneration of PJSC TransContainer for making available of 40 and 60 foot fitting platforms for use of JSC RZhD, and also modifications and additions (including cancellation) under the contract from June 03, 2014 No. 425.*

*The parties to the transaction: JPJSC TransContainer and JSC RZhD.*

*The subject of the transaction: prolongation of validity period, and also change of bank details of the Parties, addresses of the location, postal address, numbers of contact phones, fax, the indexation of remuneration of PJSC TransContainer for making available of 40 and 60 foot fitting platforms for use of JSC RZhD, and also modifications and additions (including cancellation).*

2.4. Date of holding the meeting of the Issuer's Board of Directors, during which the above mentioned decisions were made: **17th May 2016.**

2.5. Date of making and number of the Minutes of the meeting of the Issuer's Board of Directors during which the above mentioned decisions were made: **Minutes No. 12 of 20<sup>th</sup> May 2016.**

2.6. In case the agenda of the meeting of the Issuer's Board of Directors includes issues related to the implementation of the rights of certain securities of the issuer, indicate identification characteristics of securities: **Ordinary registered shares of PJSC TransContainer (uncertified securities), state registration number of the issue: 1-01 -55 194-E, the date of state registration: May 11, 2006.**

### **3. Signatures**

3.1. Director General  
Of PJSC TransContainer

P. V. Baskakov

(signature)

3.2. 20 May 21

Seal