

**Statement of Material Fact**  
**Specific decisions passed by the issuer's board of directors**

1. General Information	
1.1. Full corporate name of the issuer	<i>Joint-Stock Company Centre for the Transport of Goods in Containers (TransContainer)</i>
1.2. Short corporate name of the issuer	<i>JSC TransContainer</i>
1.3. Issuer's registered address	<i>Russian Federation, 107228, Moscow, Novoryazanskaya Street, 12</i>
1.4. Issuer's Principal State Registration Number (OGRN)	<i>1067746341024</i>
1.5. Issuer's Taxpayer Identification Number (INN)	<i>7708591995</i>
1.6. Issuer's unique code assigned by the registration agency	<i>55194-E</i>
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	
<i>Approval of related-party transactions</i>	
<p>2.1. Quorum of the meeting of the issuer's Board of Directors: <i>11 of 11 members of the Directors Board of JSC "TransContainer" took part in the meeting.</i>  <i>Pursuant to Articles 68 and 83 of the Federal Law of Joint-Stock Companies, there was a quorum and the meeting of the issuer's Board of Directors was legally qualified.</i></p> <p>2.2. Issues put to a vote and voting results:</p> <p><b>2.2.1. On the provision the employees of the Company with private pensions.</b>  <i>For:10;</i>  <i>Against: none;</i>  <i>Abstained: none.</i>  <i>The votes of members of the Board of Directors Novozhilova JV, as it is the person interested in the conclusion of the transaction (Novozhylov Yu is a member of the NPF "Welfare").</i></p> <p><b>2.2.2. On the approval of related party transaction Contract for Services between JSC "TransContainer" (South Eastern Branch) and "Firm "Transgarant" LLC.</b>  <i>Voting results:</i>  <i>For:8;</i>  <i>Against: none;</i>  <i>Abstained: 2 (Belova A.G., Peel S.M.).</i>  <i>The votes of members of the Board of Directors of the Thunder AN, as it is the person interested in the conclusion of the transaction (Thunder AN is the executive director of the "Firm" Transgarant ").</i></p> <p><b>2.2.3. On the approval of related party transaction Contract for Sport and Recreation Services between JSC "TransContainer" (Far Eastern Branch) and JSC "Russian Railways" (Social Directorate of Far Eastern Railway, a branch of JSC "Russian Railways").</b>  <i>For:9;</i>  <i>Against: none;</i>  <i>Abstained: 2 (Belova A.G., Peel S.M.).</i></p> <p><b>2.2.4. On the approval of related party transaction Contract of Sale of vouchers for wellness holidays between JSC "Russian Railways" (South Eastern Railway Social Directorate, a branch of JSC "Russian Railways") and JSC "TransContainer" (South Eastern Branch).</b></p>	

**For:9;**  
**Against: none;**  
**Abstained: 2 (Belova A.G., Peel S.M.).**

**2.2.5. On the approval of related party transaction Contract of Lease of immovable property (25-a, Shotman St., Petrozavodsk, Republic of Karelia) between JSC "TransContainer" (Oktyabrsky Branch) and JSC "Russian Railways" (October Railway, a branch of JSC "Russian Railways").**

**For:9;**  
**Against: none;**  
**Abstained: 2 (Belova A.G., Peel S.M.).**

**2.2.6. On the approval of related party transaction Contract of Lease of real property (6660 km, Zabaykalsk station, Zabaykalsk District, Zabaykalsk Region) between JSC "Russian Railways" (Zabalkayskaya Railway, a branch of JSC "Russian Railways") and JSC "TransContainer" (Zabaykalsky Branch).**

**For:9;**  
**Against: none;**  
**Abstained: 2 (Belova A.G., Peel S.M.).**

**2.2.7. On the approval of related party transaction Supplementary Agreement # 1 to the Contract of Lease of the real property (a building /its part) owned by JSC "Russian Railways" from 1 January 2010 # TSRI/4/A/6650/10/000507 (ЦПИ/4/A/6650/10/000507) between JSC "TransContainer" (South Ural Branch) and JSC "Russian Railways" (South Ural Railway, a branch of JSC "Russian Railways").**

**For:9;**  
**Against: none;**  
**Abstained: 2 (Belova A.G., Peel S.M.).**

**2.2.8. On the approval of related party transaction Contract of Lease of Real property owned by JSC "TransContainer" (61A Novorossiyskaya St., Krasnodar, Krasnodar Region), executed between JSC "TransContainer" (North Caucasus Branch) and JSC "Russian Railways" (North Caucasian Terminal and Warehouse Complex Management Directorate, a structural unit of Terminal and Warehouse Complex Management Central Directorate, which is a branch of JSC "Russian Railways").**

**For:9;**  
**Against: none;**  
**Abstained: 2 (Belova A.G., Peel S.M.).**

**2.2.9. On the approval of related party transaction Contract of Sublease of land plot (Bryansk-Lgovsky station, Fokinsk District, Bryansk City, Bryansk Region, the area of the land plot is 4785 square meters) between JSC "TransContainer" (Moscow Branch) and JSC "Russian Railways" (Moscow Railway, a branch of JSC "Russian Railways").**

**Voting results:**  
**For:9;**  
**Against: none;**  
**Abstained: 2 (Belova A.G., Peel S.M.).**

**2.2.10. On the approval of related party transaction Contract of Sublease of land plot (Bryansk-Lgovsky station, Fokinsk District, Bryansk City, Bryansk Region, the area of the land plot is 2618 square meters) between JSC "TransContainer" (Moscow Branch) and JSC "Russian Railways" (Moscow Railway, a branch of JSC "Russian Railways").**

**Voting results:**

**For:9;**

**Against: none;**

**Abstained: 2 (Belova A.G., Peel S.M.).**

**2.2.11.** On the approval of related party transaction Contract of Agency for repairs of rolling stock, executed between JSC "TransContainer" and JSC "Kedentransservice".

**Voting results:**

**For:8;**

**Against: none;**

**Abstained: 2 (Belova A.G., Peel S.M.).**

**The votes of members of the Board of Directors of the PV Baskakov, as he is the person interested in the fulfillment of such transactions (PV Baskakov is the Chairman of the Board of Directors of "Kedentransservice").**

**2.2.12.** On the approval of the Agreement to terminate the Contract for Paying Agency from 22.11.2010 # 131-04/10/TKd-10/11/23 (131-04/10/TKД-10/11/23) concluded between JSC "TransContainer" and JSC "TransCreditBank".

**Voting results:**

**For:8;**

**Against: none;**

**Abstained: 2 (Belova A.G., Peel S.M.).**

**The votes of members of the Board of Directors Ilicheva PD, as it is the person interested in the conclusion of the transaction (Ilyichev PD is a member of the Board of Directors of JSC "TransCreditBank").**

**2.2.13.** On the approval of related party transaction Contract of Lease of real property (Stary Oskol station, Stary Oskol District, Belgorod Region) between JSC "TransContainer" (South Eastern Branch) and JSC "Russian Railways" (South Eastern Railway, a branch of JSC "Russian Railways").

**For:9;**

**Against: none;**

**Abstained: 2 (Belova A.G., Peel S.M.).**

**2.3.** Contents of the decisions passed by the issuer's board of directors:

**2.3.1.**

**Approve the Supplementary Agreement to # 3 to the Agreement on private pension provision from August 1, 2006 #100 - 2006 - 010 - 12 between private pension fund "BLAGOSOSTOYANIE" and JSC "TransContainer", which is a related party transaction, executed according to the conditions of the Annex to the minutes of the meeting of the Board of Directors.**

**2.3.2.**

**1. Provide that the cost of services on organization of a structured cabling system in the local area and the telephone network within twenty (20) working places in the premises, occupied by JSC "TransContainer", according to the leasing agreement, and placement of network equipment into the control cabinet in the server room at the office area, located at: 3rd floor, 26a Studencheskaya St. Voronezh, is 5000.00 rubles per month, including 18% VAT.**

**2. Approve related party transaction Contract for Services between JSC "TransContainer" (South Eastern Branch) and "Firm "Transgarant" LLC on the following conditions:**

**Parties to Contract: JSC "TransContainer" (South Eastern Branch) is "the Company", "Firm**

**"Transgarant" LLC is "the Executor"**

**Subject of Contract:**

**Providing services on organization of a structured cabling system in the local area and the telephone network (hereinafter - SCS) within 20 (twenty) working places in the premises, occupied by the Company under the lease, and placement of the Company network equipment into the server room control cabinet at the Executor's office located at: 3rd floor, 26a Studencheskaya St., Voronezh, in the form of subscription service.**

**Contract Price: cost of the services provided is 5 000.00 (five thousand) rubles 00 kopecks per month, including 18% VAT which is 762.71 (seven hundred and sixty-two) rubles 71 kopecks.**

**Term of Contract: the Contract comes into force after signed by the parties and is valid within the period of lease of immovable property number NKPYUVZHD 12/249/1-P-20-232/12 (HKПЮБЖД 12/249/1-П-20-232/12) from 28.01.2013 executed between the Company and the Executor.**

**Other terms and conditions: the Contract regulates the relationship that actually developed between the parties since 05.09.2012**

**2.3.3.**

**1. Provide that the cost of services rendered under the Contract is 124 800 (one hundred and twenty-four thousand eight hundred) rubles, including VAT.**

**2. Approve related party transaction Contract for Sport and Recreation Services between JSC "TransContainer" (Far Eastern Branch) and JSC "Russian Railways" (Social Directorate of Far Eastern Railway, a branch of JSC "Russian Railways") on the following conditions:**

**Parties to Contract: JSC "TransContainer" (Far Eastern Branch) is "the Company" and JSC "Russian Railways" (Far Eastern Railway Social Directorate, a branch of JSC "Russian Railways") is "the Executor".**

**Subject of Contract: the Company charges and undertakes to pay and the Executor shall provide the staff of the Far Eastern branch of JSC "TransContainer" with sports and recreation services on visiting the pool.**

**Contract Price: the price is set for hiring 1 lane for an hour according to the price list rates. The price for hiring a lane for an hour is 2400 (two thousand four hundred) rubles, including 18% VAT, that is 366 (three hundred and sixty-six) rubles 10 kopecks.**

**The number of hours in 2013:**

**July – 10 hours, August – 8 hours, September – 9 hours, October – 9 hours, November – 7 hours, December – 9 hours.**

**Cost of services per month:**

**July- 24 000 (twenty four thousand) rubles, including 18% VAT (3 661.02 rubles)**

**August -19,200 (nineteen thousand two hundred) rubles, including 18% VAT (2 928.81 rubles)**

**September - 21,600 (twenty one thousand six hundred) rubles, including 18% VAT (3 294-92 rubles)**

**October - 21,600 (twenty one thousand six hundred) rubles, including 18% VAT (3 294-92 rubles)**

**November -16,800 (sixteen thousand eight hundred), including 18% VAT (2 562.71 rubles)**

**December - 21,600 (twenty one thousand six hundred) rubles, including 18% VAT (3 294-92 rubles)**

**Total cost of the services provided under the Agreement shall be 124 800 (one hundred and twenty-four thousand eight hundred) rubles, including 18% VAT, which is 19,037 (nineteen thousand thirty-seven) rubles 30 kopecks.**

**Term of Contract: the Contract comes into force after signed by the parties and is valid till December 31, 2013.**

**2.3.4.**

**1. Provide that the price to be paid for one voucher under the terms of the contract is 26 615**

*rubles (no VAT is charged). The total amount of money to be paid is 53,230 rubles. (no VAT is charged)*

*2. Approve related party transaction Contract of Sale of vouchers for wellness holidays between JSC "Russian Railways" (South Eastern Railway Social Directorate, a branch of JSC "Russian Railways") and JSC "TransContainer" (South Eastern Branch) on the following conditions:*

*Parties to Contract: JSC "Russian Railways" (South Eastern Railway Social Directorate, a branch of JSC "Russian Railways") is "the Vendor" and JSC "TransContainer" is "the Customer"*

*Subject of Contract: Purchase of recreation vouchers for children of the employees of the Customer to "Zelyonny Ogonyok" children's camp for the period 23.06.2013 to 04.08.2013.*

*Contract Price: Total contract price is defined by the number and price of vouchers bought under the Contract, and is agreed by the parties under the Annexes. The total contract price is 53 230 rubles (no VAT is charged).*

*The price of one voucher is 26 615 rubles (no VAT is charged).*

*Term of Contract: the Contract comes into force after signed by the parties and is valid till December 31, 2013. As for payments, they will be made according to the Contract conditions until completion in full.*

#### *2.3.5.*

*1. Provide that the rental value at the moment of execution of the Contract is 10354 (ten thousands three hundred and fifty four) rubles 50 kopecks per month, including 18% VAT.*

*2. Approve related party transaction Contract of Lease of immovable property (25-a, Shotman St., Petrozavodsk, Republic of Karelia) between JSC "TransContainer" (Oktyabrsky Branch) and JSC "Russian Railways" (October Railway, a branch of JSC "Russian Railways") on the following conditions:*

*Parties to Contract: JSC "Russian Railways" (October Railway, a branch of JSC "Russian Railways") is "the Leaser" and JSC "TransContainer" (Oktyabrsky Branch) is "the Lessee".*

*Subject of Contract: lease of the real property situated at: 25-a, Shotman st., Petrozavodsk, Republic of Karelia, which includes non-residential premises number 15, whose floor area is 23.4 square meters and that is situated on the fourth floor of the building of MCC CB (MCC ЦБ) post, which is part of Petrozavodsk building complex.*

*The real property is used by the Lessee as office.*

*Contract Price: rental value under the Contract is 10 354 (ten thousand three three hundred and fifty-four) rubles 50 kopecks per month, including 18% VAT.*

*The rental value includes depreciation deduction, property tax and land tax.*

*Term of Contract: the Contract comes into force after signed by the parties and is valid for 11 months.*

*The Contract regulates the relationship between the Parties from 1 January 2013.*

*Other terms and conditions: if the Lessee uses the property after the expiration of the term of the Contract without objection from the Lessor, the Lease Contract is renewed on the same terms for an indefinite period of time.*

#### *2.3.6.*

*1. Provide that the rental value for using the real property of 17.1 square meters, situated at: 6660 km, Zabaykalsk station, Zabaykalsk District, Zabaykalsk Region, is 155 229,7 rubles per year, including VAT.*

*2. Approve related party transaction Contract of Lease of real property (6660 km, Zabaykalsk station, Zabaykalsk District, Zabaykalsk Region) between JSC "Russian Railways" (Zabalkayskaya Railway, a branch of JSC "Russian Railways") and JSC "TransContainer" (Zabaykalsky Branch) on the following conditions:*

*Parties to Contract: JSC "Russian Railways" (Zabalkayskaya Railway, a branch of JSC "Russian Railways") is "the Leaser" and JSC "TransContainer" (Zabaykalsky Branch) is "the Lessee".*

**Subject of Contract:** lease of real property (17.1 square meters of floor area non-residential premises on the second floor of domestic premises building (A)) that is situated at: 6660 km, Zabaykalsk station, Zabaykalsk District, Zabaykalsk Region.

**The real property is used by the Lessee as office.**

**Contract Price:** The annual rent is 155 229.7 rubles, including 18% VAT that is 23 679.11 rubles.

**Term of Contract:** the Contract comes into force after signed by the parties and is valid for 11 months. The Contract regulates the relationship between the parties from 01.03.2013.

**Other terms and conditions:**

1. If the Lessee uses the property after the expiration of the term of the Contract without objection from the Lessor, the Lease Contract is renewed on the same terms for an indefinite period of time.

2. The Lessee has the right to take the Leased Real Estate property in sublease to network service companies of "Russian Railways" holding company. In this case a mandatory written notification is to be made.

2.3.7.

1. Provide that the subject of Supplementary Agreement # 1 does not alter the rental payments under the Contract of Lease of the real property (a building / its part) owned by JSC "Russian Railways" # TSRI/4/A/6650/10/000507 (УПН/4/А/6650/10/000507) from January 1, 2010.

2. Approve related party transaction Supplementary Agreement# 1 to the Contract of Lease of the real property (a building / its part) owned by JSC "Russian Railways" # TSRI/4/A/6650/10/000507 (УПН/4/А/6650/10/000507) from January 1, 2010, executed between JSC "TransContainer" (South Ural Branch) and JSC "Russian Railways" (South Ural Railway, a branch of JSC "Russian Railways").

**Parties to Supplementary Agreement:** JSC "TransContainer" (South Ural Branch) is "the Lessee" and JSC "Russian Railways" (South Ural Railway, a branch of JSC "Russian Railways") is "the Leaser".

**Subject of the Supplementary Agreement:**

1. State Subparagraph 3.3.4. of the Contract as follows:

"3.3.4. Use the real estate in accordance with the terms of this Contract, legislation established rules and regulations, fire regulations, legislation norms on protection of historical and cultural monuments (when applicable)."

Comply with the legislation of the Russian Federation on transport safety of the transport infrastructure and vehicles.

2. State Subparagraph 9.3.2. of the Contract as follows:

"9.3.2. The Lessee does not comply with obligations under Subparagraphs 3.3.4 and 3.3.15 of the Contract."

**Term of Supplementary Agreement:** the Agreement comes into force after signed by the parties and is integral part of the Contract.

2.3.8.

1. Provide that the rental value at the moment of execution of the Contract is 3 194 (three thousand one hundred and ninety-four) rubles 10 kopecks per month, including VAT.

2. Approve related party transaction Contract of Lease of Real property owned by JSC "TransContainer" (61A Novorossiyskaya St., Krasnodar, Krasnodar Region), executed between JSC "TransContainer" (North Caucasus Branch) and JSC "Russian Railways" (North Caucasian Terminal and Warehouse Complex Management Directorate, a structural unit of Terminal and Warehouse Complex Management Central Directorate, which is a branch of JSC "Russian Railways") on the following conditions:

**Parties to Contract:** JSC "TransContainer" (North Caucasus Branch) is "the Leaser" and JSC

*"Russian Railways" (North Caucasian Terminal and Warehouse Complex Management Directorate, a structural unit of Terminal and Warehouse Complex Management Central Directorate) is "the Lessee".*

*Subject of Contract: lease of non-residential 9.1 square meters of floor area premises # 19, owned by JSC "TransContainer", situated at: 61A Novorossiyskaya St., Krasnodar, Krasnodar Region in non-residential premises of the ground floor ## 1-23 letters B, B1, B2, B3 (hereinafter – the Real Property).*

*The Real Property is transferred to the Lessee to be used by its employee.*

*Contract Price: rental value under the Contract is 3 194 (three thousand one hundred and ninety-four) rubles 10 kopecks per month, including 18% VAT.*

*The rental value includes depreciation deduction, property tax and land tax.*

*Term of Contract: the Contract comes into force after signed by the parties and is valid for 11 months. The Contract regulates the relationship between the parties from March 18, 2013.*

*Other terms and conditions: If the Lessee uses the property after the expiration of the term of the Contract without objection from the Lessor, the Lease Contract is renewed on the same terms for an indefinite period of time.*

### **2.3.9.**

*1. Provide that the rental value for using the land plot, 4 785 square meters of area, situated at: Bryansk-Lgovsky station, Fokinsk District, Bryansk City, Bryansk Region, cadastral number 32:28:0043201:1 (reference number 17) is 27.44 rubles per year, including 18% VAT.*

*2. Approve related party transaction Contract of Sublease of the land plot (Bryansk-Lgovsky station, Fokinsk District, Bryansk City, Bryansk Region, the area of the land plot is 4785 square meters) between JSC "TransContainer" (Moscow Branch) and JSC "Russian Railways" (Moscow Railway, a branch of JSC "Russian Railways") on the following conditions:*

*Parties to Contract: JSC "Russian Railways" (Moscow Railway, a branch of JSC "Russian Railways") is "the Lessee", JSC "TransContainer" (Moscow Branch) is "the Sublessee".*

*Subject of Contract: sublease of the land plot (the land plot area is 4 785 square meters, cadastral number of the land plot is 17) (hereinafter the Plot) within the lands, whose area is 4 188 347 square meters, cadastral number is 32:28:0043201:1 (the previous cadastral number is 32:28:04 32 00:0001), situated at the City of Bryansk, Bryansk Region).*

*The Plot is transferred to JSC "Russian Railways" under Lease Contract # 354 from 26.07.2004.*

*Contract Price: rental value under the Contract is 27.44 rubles per year, including 18% VAT which is 4.18 rubles.*

*Term of Contract: this Contract comes into force after state registration and is valid till 26.07.2053.*

### **2.3.10.**

*1. Provide that the rental value for using the land plot, 2 618 square meters of area, situated at: Bryansk-Lgovsky station, Fokinsk District, Bryansk City, Bryansk Region, cadastral number 32:28:0043201:1 (reference number 16) is 14.86 rubles per year, including 18% VAT.*

*2. Approve related party transaction Contract of Sublease of the land plot (Bryansk-Lgovsky station, Fokinsk District, Bryansk City, Bryansk Region, the area of the land plot is 2 618 square meters, cadastral number 32:28:0043201:1, reference number 16) between JSC "TransContainer" (Moscow Branch) and JSC "Russian Railways" (Moscow Railway, a branch of JSC "Russian Railways") on the following conditions:*

*Parties to Contract: JSC "Russian Railways" (Moscow Railway, a branch of JSC "Russian Railways") is "the Lessee" and JSC "TransContainer" (Moscow Branch) is "the Sublessee".*

*Subject of Contract: sublease of the land plot (the land plot area is 2618 square meters, reference number 67) (hereinafter the Plot) within the lands, whose area is 4 188 347 square meters*

*(cadastral number 32:28:0043201:1 (previous cadastral number 32:28:04 32 00:0001), situated at the City of Bryansk, Bryansk Region).*

*The Plot is transferred to JSC "Russian Railways" under Lease Contract # 354 from 26.07.2004. Contract Price: rental value under the Contract is 14.86 rubles per year, including 18% VAT (2.27 rubles).*

*Term of Contract: this Contract comes into force after state registration and is valid till 26.07.2053.*

#### *2.3.11.*

*1. Provide that the fee, given to JSC "TransContainer" under the Contract of Agency for repairs and will not exceed 2,990,000 (two million nine hundred ninety thousand) rubles 00 kopecks.*

*2. Approve related party transaction Contract of Agency for repairs of rolling stock, executed between JSC "TransContainer" and JSC "Kedentransservice" on the following conditions:*

*Parties to Contract: JSC "TransContainer" is "the Agent" and JSC "Kedentransservice" is "the Principal".*

*Subject of Contract: The Principal charges and the Agent undertakes to make on its own behalf but at the expense of the Principal the following legal and factual actions: organize the depot repairs, overhaul and maintenance of rolling stock of the Principal in the car repair and maintenance depots, with which the Agent has direct contractual relationships.*

*Contract Price: 5 (five) percent of the cost of the repairs made. The Agent's fee is not charged upon the cost of spare parts (wheel sets, cast trucks parts), replacement, sending / cleaning of rolling stock for repairs/after repairs.*

*Term of Contract: the Contract comes into force after signed by the parties and is valid till 31.12.2013. As for payments, they will be made according to the Contract conditions until completion in full.*

*Other terms and conditions: if at the time of thirty (30) calendar days before the expiration of the Contract, none of the parties stated in written form of its desire to terminate the Contract, it shall be extended for the next calendar year.*

#### *2.3.12.*

*1. Approve related party transaction Agreement to terminate the Contract for Paying Agency from 22.11.2010 # 131-04/10/TKd-10/11/23 (131-04/10/TKd-10/11/23) concluded between JSC "TransContainer" and JSC "TransCreditBank" on the following conditions:*

*Parties to Agreement: JSC "TransContainer" is "the Issuer" and JSC "TransCreditBank" is "the Paying Agent".*

*Subject of Agreement: termination of the Contract for Paying Agency from 22.11.2010 # 131-04/10/TKd-10/11/23 (131-04/10/TKd-10/11/23)*

*Term of Agreement: the Agreement comes into force after signed.*

*Other terms and conditions: In accordance with paragraph 3 of the Contract, the Paying Agent shall return part of the remuneration received from the Issuer as prepayment for services that are the subject of the Contract. The sum to return is 118 000 (one hundred and eighteen thousand) rubles, including 18,000 rubles of VAT.*

#### *2.3.13.*

*1. Provide that the rental value for using real property (the floor area of the property is 7.0 square meters) situated at the commercial office building of Sary Oskol Distance of civil buildings, water supply and drainage, located at Sary Oskol station, Sary Oskol District, Belgorod Region, is 22 428 rubles, including VAT.*

*2. Approve related party transaction Contract of Lease of real property (Sary Oskol station, Sary Oskol District, Belgorod Region) between JSC "TransContainer" (South-Eastern Branch) and JSC "Russian Railways" (South Eastern Railway, a branch of JSC "Russian Railways") on the*



*following conditions:*

*Parties to Contract: JSC "Russian Railways" (South Eastern Railway, a branch of JSC "Russian Railways") is "the Leaser" and JSC "TransContainer" (South-Eastern Branch) is "the Lessee".*

*Subject of Contract:*

*Lease of real property which is part of non-residential premises # 5 (the floor area of the property is 7.0 square meters) situated at the commercial office building of Stary Oskol Distance of civil buildings, water supply and drainage, located at Stary Oskol station, Stary Oskol District, Belgorod Region.*

*The real property is transferred for placing an employee.*

*The real property is situated on the land, whose area is 1 273 419 square meters, cadastral number 31:06:0000000:0018.*

*Rental Value under Contract:*

*The Rental Value is 22 248 (twenty-two thousand two hundred and forty-eight) rubles per year (VAT included).*

*Term of Contract:*

*The contract comes into force after signed by the parties and is valid for 11 months. The Contract regulates the relationship between the parties from January 01, 2013.*

*Other Terms and Conditions: if the Lessee uses the property after the expiration of the term of the Contract without objection from the Lessor, the Lease Contract is renewed on the same terms for an indefinite period of time.*

2.4. Date of meeting of the issuer's board of directors that passed the relevant decisions:

**19 June 2013.**

2.5. Date and number of minutes of the meeting of the issuer's board of directors that passed the relevant decisions: **Minutes No. 13 of 19 June 2013.**

3. Signature

3.1. Acting General Director of JSC TransContainer

Based on the order dated 18.06.2013 №197\ок

V.N. Drachev

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(signature)

3.2. Date 21 June 20 13

Seal