

**Statement of Material Fact**  
**Convening and Holding of the Issuer's General Meeting of Members (Shareholders) and**  
**Decisions Adopted by the Issuer's General Meeting of Members (Shareholders)**

1. General Information	
1.1. Full corporate name of the issuer	<i>Joint Stock Company Center for cargo container traffic 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, ul. Novoryazanskaya, 12</i>
1.4. Issuer's Primary 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	
<b>Holding of the issuer's general meeting of shareholders and decisions adopted</b>	
<p>2.1. Type of general meeting (annual, extraordinary): <i>Annual General Meeting of Shareholders (hereafter, the "Meeting").</i></p> <p>2.2. Form of the issuer's general meeting of shareholders (meeting (joint presence) or absentee voting): <i>joint presence.</i></p> <p>2.3. Date, place, and time of the issuer's general meeting of shareholders: <i>June 26, 2013; Moscow, ul. Tverskaya, 26/1, Mariott Grand Hotel, Ballroom hall, time of opening of the Meeting: 11:00 (Moscow time); time of closing of the Meeting: 13:15 (Moscow time).</i></p> <p>2.4. Quorum of the issuer's general meeting of shareholders: <i>total number of votes held by persons included in the list of persons entitled for participation in annual General Meeting of Shareholders is 13,894,778 (thirteen million eight hundred ninety four thousand seven hundred seventy eight), which equals 100% of the total number of votes referring to outstanding voting shares of JSC TransContainer.</i></p> <p><i>Total number of votes referring to voting shares of the Company in respect of issues 1-8, 11, 12, 13.16, 13.21, 13.46 on the agenda of the Meeting, determined based on provisions of paragraph 4.20 of the Regulations for Additional Requirements to the Procedure for Preparing, Convening and Holding the General Meeting of Shareholders: 13,894,778 (thirteen million eight hundred ninety four thousand seven hundred seventy eight).</i></p> <p><i>Number of votes held by persons participating in the Meeting devoted to issues 1-8, 11, 12, 13.16, 13.21, 13.46 of the agenda amounts to 13,793,853 (thirteen million seven hundred ninety three thousand eight hundred fifty three).</i></p> <p><i>The number of votes referring to voting shares of the Company with regard to issue 9 of the agenda of the Meeting determined based on provisions of paragraph 9 of the Regulations for Additional Requirements to the Procedure for Preparing, Convening and Holding the General Meeting of Shareholders: 152,842,558 (one hundred fifty two million eight hundred forty two thousand five hundred fifty eight).</i></p> <p><i>Number of votes held by persons who participated in the Meeting devoted to issue 9 on the agenda is 151,732,383 (one hundred fifty one million seven hundred thirty two thousand three hundred eighty three).</i></p>	

*The number of votes referring to voting shares of the Company with regard to issue 10 of the agenda of the Meeting determined based on provisions of paragraph 4.20 of the Regulations for Additional Requirements to the Procedure for Preparing, Convening and Holding the General Meeting of Shareholders: 13,893,078 (thirteen million eight hundred ninety three thousand seventy eight).*

*Number of votes held by persons who participated in the Meeting in respect of issue 10 of the agenda: 13,792,153 (thirteen million seven hundred ninety two thousand one hundred fifty three).*

*In accordance with article 58 of the Federal Law On Joint Stock Companies, the quorum for issues 1-12 of the agenda was present and equaled 99.27%*

*Total number of votes referring to voting shares of the Company in respect of issues 13.1-13.15, 13.17-13.20, 13.22-13.45 of the Meeting agenda and determined based on provisions of paragraph 4.20 of the Regulations for Additional Requirements to the Procedure for Preparing, Convening and Holding the General Meeting of Shareholders: 6,745,287 (six million seven hundred forty five thousand two hundred eighty seven).*

*Number of votes held by persons participating in the Meeting with respect to issues 13.1-13.15, 13.17-13.20, 13.22-13.45 of the agenda amounts to 6,644,363 (six million six hundred forty four thousand three hundred sixty three).*

*In accordance with articles 58 and 83 of the Federal Law On Joint Stock Companies, the quorum for issues 13.1-13.15, 13.17-13.20, 13.22-13.45 of the agenda was reached and equaled to 98.5%.*

2.5. Agenda of the issuer's general meeting of shareholders:

1. *Approval of the 2012 Annual Report of the Company.*
2. *Approval of the 2012 Annual Accounting Report, including the P&L Statement.*
3. *Distribution of profits and losses of the Company based on the results of financial year.*
4. *Payment (declaration) of dividends based on the results of financial year.*
5. *Benefits and compensations to the members of the Board of Directors of the Company.*
6. *Benefits and compensations to members of Committee of the Board of Directors of the Company.*
7. *Benefits and compensations to members of the Auditing Commission of the Company.*
8. *Appointment of the Auditor.*
9. *Election of members of the Board of Directors of the Company.*
10. *Election of members of the Auditing Commission of the Company.*
11. *Amendments and supplements to the Articles of Association of JSC TransContainer.*
12. *Amendments to Provisions on payment of benefits and compensations to the members of the Board of Directors of JSC TransContainer.*
13. *Approval of interested party transactions.*

2.6. Voting results in respect of the issuer's general meeting agenda issues for which the quorum was reached, and the resolutions wording adopted by the issuer's general meeting of shareholders in respect of the issues mentioned:

1.

*"For": 13,791,891 (99.99%);*

*"Against": none;*

*"Abstained": none.*

*Number of votes that were not counted due to declaration of bulletins invalid or for other reasons provided for in the Regulations for Additional Requirements to the Procedure for Preparing, Convening and Holding the General Meeting of Shareholders: 1,962 (0.01%).*

*Wording of the Resolution:*

*To approve the Annual Report of the Company for 2012 (Appendix No. 1 to the Minutes of the annual General Meeting of Shareholders).*

2.

*"For": 13,793,851 (99.99%);*

**"Against": none;**

**"Abstained": none.**

**Number of votes that were not counted due to declaration of bulletins invalid or for other reasons provided for in the Regulations for Additional Requirements to the Procedure for Preparing, Convening and Holding the General Meeting of Shareholders: 2(0,000014%).**

**Wording of the Resolution:**

**To approve the annual Accounting Statement of JSC «TransContainer» for 2012, including the Profit and Loss Statement of the Company (Appendix No. 2 to the Minutes of the annual General Meeting of Shareholders).**

**3.**

**"For": 13,793,851 (99.99%);**

**"Against": none;**

**"Abstained": none.**

**Number of votes that were not counted due to declaration of bulletins invalid or for other reasons provided for in the Regulations for Additional Requirements to the Procedure for Preparing, Convening and Holding the General Meeting of Shareholders: 2(0,000014%).**

**Wording of the Resolution:**

**To approve the following distribution of the net profit gained upon the results of activity of JSC «TransContainer» for 2012:**

<i>Name of Index</i>	<i>Amount, rubles</i>
<i>Net profit for 2012 in the amount</i>	<i>4,817,151,395.3</i>
<i>to be distributed as follows:</i>	
<i>Reserve Fund</i>	<i>216,683,806.11</i>
<i>Dividends</i>	<i>1,204,260,409.26</i>
<i>Sponsorship and charity</i>	<i>240 857 569,77</i>
<i>Investments</i>	<i>3 155 349 610,16</i>

**4.**

**"For": 13,793,851 (99.99%);**

**"Against": none;**

**"Abstained": none.**

**Number of votes that were not counted due to declaration of bulletins invalid or for other reasons provided for in the Regulations for Additional Requirements to the Procedure for Preparing, Convening and Holding the General Meeting of Shareholders: 2(0,000014%).**

**Wording of the Resolution:**

**To pay out the dividends for 2012 in the amount of 86.67 rubles per one ordinary share in specie until August 26, 2013.**

**5.**

**"For": 13,793,851 (99.99%);**

**"Against": none;**

**"Abstained": none.**

**Number of votes that were not counted due to declaration of bulletins invalid or for other reasons provided for in the Regulations for Additional Requirements to the Procedure for Preparing, Convening and Holding the General Meeting of Shareholders: 2(0,000014%).**

**Wording of the Resolution:**

**To pay the annual remuneration to the members of the Board of Directors in accordance with Provision on Payment of Remunerations and Compensations to the Members of the Board of Directors approved by the annual General Meeting of the Shareholders of JSC «TransContainer» dated June 26, 2012 (Minutes No. 20).**

6.

*"For": 13,793,851 (99.99%);**"Against": none;**"Abstained": none.**Number of votes that were not counted due to declaration of bulletins invalid or for other reasons provided for in the Regulations for Additional Requirements to the Procedure for Preparing, Convening and Holding the General Meeting of Shareholders: 2(0,000014%).**Wording of the Resolution:**To pay the annual remuneration to the members of committees the Board of Directors in accordance with Provisions on Payment of Remunerations and Compensations to the Members of committees of the Board of Directors approved by the Board of Directors of the Company dated April 20, 2011 (Minutes No. 13).*

7.

*"For": 13,793,851 (99.99%);**"Against": none;**"Abstained": none.**Number of votes that were not counted due to declaration of bulletins invalid or for other reasons provided for in the Regulations for Additional Requirements to the Procedure for Preparing, Convening and Holding the General Meeting of Shareholders: 2(0,000014%).**To pay the annual remuneration to the members of the Revision Commission in accordance with the Provision on Payment of Remunerations and Compensations to the Members of the Revision Commission of the Company as follows:**225,000.00 rubles (including 50% of the Revision Commission Chairperson's increase) — to O. B. Ivanov**150,000.00 rubles — to S. V. Davydov**150,000.00 rubles — to N. A. Lem**150,000.00 rubles — to L. A. Bulgakova**150,000.00 rubles — to E. V. Yudina*8. *"For": 13,793,851 (99.99%);**"Against": none;**"Abstained": none.**Number of votes that were not counted due to declaration of bulletins invalid or for other reasons provided for in the Regulations for Additional Requirements to the Procedure for Preparing, Convening and Holding the General Meeting of Shareholders: 2(0,000014%).**Wording of the Resolution:**To approve PricewaterhouseCoopers audit company to audit financial statement of JSC «TransContainer» for 2013 according to Russian Accounting Standards and International Financial Reporting Standards.*

9.

*Voting results:**"for", distribution of votes by candidates*

<i>Petr Vasilievich Baskakov</i>	<i>12,039,435</i>
<i>Pavel Dmitrievich Ilychev</i>	<i>11,961,018</i>
<i>Aleksey Yurievich Davydov</i>	<i>11,961,018</i>
<i>Pavel Alekseevich Ivanov</i>	<i>11,902,291</i>
<i>Irina Aleksandrovna Kostenets</i>	<i>11,961,018</i>
<i>Zhanar Bagdatovna Rymzhanova</i>	<i>11,961,018</i>
<i>Irina Sergeevna Shitkina</i>	<i>11,961,018</i>

<i>Anna Grigoryevna Belova</i>	<i>12,737,913</i>
<i>Aleksandr Semenovich Vinokurov</i>	<i>0 (zero)</i>
<i>Aleksey Nikolaevich Grom</i>	<i>12,737,908</i>
<i>Sergey Mikhailovich Zakharov</i>	<i>0</i>
<i>Stephen Mark Peel</i>	<i>11,040,117</i>
<i>David Hexter</i>	<i>19,508,589</i>
<i>Yuri Viktorovich Novozhilov</i>	<i>11,961,018</i>
<i>"against" all candidates</i>	<i>none</i>
<i>"abstained" in respect of all candidates</i>	<i>none</i>

*Number of votes that were not counted due to declaration of bulletins invalid or for other reasons provided for in the Regulations for Additional Requirements to the Procedure for Preparing, Convening and Holding the General Meeting of Shareholders: 22 (0,00016%).*

*Wording of the Resolution:*

*Elect the following persons to the Board of Directors of TransContainer:*

- 1. Petr Vasilievich Baskakov;*
- 2. Anna Grigorievna Belova;*
- 3. Alexei Nikolaevich Grom;*
- 4. Alexei Yurievich Davydov;*
- 5. Pavel Dmitrievih Ilyichev;*
- 6. Pavel Alexeevich Ivanov;*
- 7. Irina Alexandrovna Kostenets;*
- 8. Yuri Viktorovich Novozhilov;*
- 9. Zhanar Bagdatovna Rymzhanova;*
- 10. David Hexter;*
- 11. Irina Sergeevna Shytkina.*

*10.*

<i>Full name of the candidate</i>	<i>"For"</i>	<i>"Against"</i>	<i>"Abstained"</i>	<i>Number of votes that were not counted due to declaration of bulletins invalid or for other reasons provided for in the Regulations for Additional Requirements to the Procedure for Preparing, Convening and Holding the General Meeting of Shareholders.</i>
<i>Sergey Vladimirovich Davydov</i>	<i>13,792,151 (99.99%)</i>	<i>none</i>	<i>none</i>	<i>2 (0.000015%)</i>
<i>Oleg Borisovich Ivanov</i>	<i>13,792,13 (99.99%)</i>	<i>none</i>	<i>none</i>	<i>22 (0.00016%)</i>
<i>Natalya Alekseevna Lem</i>	<i>13,792,131 (99.99%)</i>	<i>none</i>	<i>none</i>	<i>22 (0.00016%)</i>
<i>Maria Vladimirovna Kalvarinskaya</i>	<i>13,792,131 (99.99%)</i>	<i>none</i>	<i>none</i>	<i>22 (0.00016%)</i>
<i>Fedor Vyacheslavovich Kuzin</i>	<i>13,791,921 (99.99%)</i>	<i>none</i>	<i>210 (0, 001523)</i>	<i>22 (0.00016%)</i>

*11.*

*"For": 13,793,851 (99.99%);*

*"Against": none;*

*"Abstained": none.*

*Number of votes that were not counted due to declaration of bulletins invalid or for other reasons provided for in the Regulations for Additional Requirements to the Procedure for Preparing, Convening and Holding the General Meeting of Shareholders: 2(0,000014%).*

*Wording of the Resolution:*

*Elect the following persons to the Revision Commission of TransContainer:*

- 1. Sergey Vladimirovich Davydov;*
- 2. Oleg Borisovich Ivanov;*
- 3. Maria Vladimirovna Kalvarskaya*
- 4. Fyodor Viacheslavovich Kuzin*
- 5. Natalia Alexeevna Lem;*

*12.*

*"For": 13,793,851 (99.99%);*

*"Against": none;*

*"Abstained": none.*

*Number of votes that were not counted due to declaration of bulletins invalid or for other reasons provided for in the Regulations for Additional Requirements to the Procedure for Preparing, Convening and Holding the General Meeting of Shareholders: 2(0,000014%).*

*Wording of the Resolution:*

*To approve making amendments to the Provision on Payment of Remunerations and Compensations to the members of Board of Directors of JSC «TransContainer» approved by the annual General Meeting of Shareholders on June 26, 2012 to the extent of supplement with clause 3.1 read as follows:*

*"3.1. This remuneration shall not be paid out in case of over-plan loss as of the last reporting date (quarter, year) preceding to the date of the Meeting of the Board of Directors".*

*13.1.*

*"For": 6,644,361 (98.5%);*

*"Against": none;*

*"Abstained": none.*

*Number of votes that were not counted due to declaration of bulletins invalid or for other reasons provided for in the Regulations for Additional Requirements to the Procedure for Preparing, Convening and Holding the General Meeting of Shareholders: 2 (0,00003%).*

*Wording of the Resolution:*

*13.1. Approve entering into, amending and terminating transactions for provision of services and performance of work between JSC TransContainer and JSC RZD, which are related party transactions, that may be entered into in the future on the following conditions:*

*Parties to the transaction: JSC Russian Railways and JSC TransContainer.*

*Subject matter of the transaction: provision of services and performance of work related to arranging for and performing transportation by railway and other means of transport (including freight forwarding services, operations and services related to delivery, loading/unloading and storage of containers and goods), arranging for shipment(s) of containers and goods (including subject to special terms and conditions), arranging for shipment(s) of containers and goods by vehicles, development of cargo loading and strapping patterns, development and delivery of technical specifications;*

*agency services related to arranging for and performing transportation;*

*procedure of payment for services related to arranging for and performing transportation;*

*provision of services related to temporary stationing (inactivity) of empty railcars on public tracks of JSC RZD;*

*Price of the transaction: The maximum amount of each transaction shall not exceed 200 million rubles per year.*

**13.2.**

**"For": 6,644,361 (98.5%);**

**"Against": none;**

**"Abstained": none.**

**Number of votes that were not counted due to declaration of bulletins invalid or for other reasons provided for in the Regulations for Additional Requirements to the Procedure for Preparing, Convening and Holding the General Meeting of Shareholders: 2 (0,00003%).**

**Wording of the Resolution:**

**13.2. Approve entering into, amending and terminating transactions for provision of services and performance of work between JSC TransContainer and Oy ContainerTrans Scandinavia Ltd, which are related party transactions, that may be entered into in the future on the following conditions:**

**Parties to the transaction: Oy ContainerTrans Scandinavia Ltd and JSC TransContainer.**

**Subject matter of the transaction: provision of services and performance of work related to arranging for and performing transportation by railway and other means of transport (including freight forwarding services, operations and services related to delivery, loading/unloading and storage of containers and goods), arranging for shipment(s) of containers and goods (including subject to special terms and conditions), arranging for shipment(s) of containers and goods by vehicles, development of cargo loading and strapping patterns, development and delivery of technical specifications;**

**agency services related to arranging for and performing transportation;**

**procedure of payment for services related to arranging for and performing transportation;**

**Price of the transaction: the maximum amount of each transaction shall not exceed 200 million rubles per year.**

**13.3.**

**"For": 6,644,187 (98.5%);**

**"Against": none;**

**"Abstained": none.**

**Number of votes that were not counted due to declaration of bulletins invalid or for other reasons provided for in the Regulations for Additional Requirements to the Procedure for Preparing, Convening and Holding the General Meeting of Shareholders: 176 (0,0026%).**

**Wording of the Resolution:**

**13.3. Approve entering into, amending and terminating transactions for provision of services and performance of work between JSC TransContainer and Trans-Eurasia Logistics GmbH, which are related party transactions, that may be entered into in the future on the following conditions:**

**Parties to the transaction: Trans-Eurasia Logistics GmbH and JSC TransContainer.**

**Subject matter of the transaction: provision of services and performance of work related to arranging for and performing transportation by railway and other means of transport (including freight forwarding services, operations and services related to delivery, loading/unloading and storage of containers and goods), arranging for shipment(s) of containers and goods (including subject to special terms and conditions), arranging for shipment(s) of containers and goods by vehicles, development of cargo loading and strapping patterns, development and delivery of technical specifications;**

**agency services related to arranging for and performing transportation;**

**procedure of payment for services related to arranging for and performing transportation;**

**Price of the transaction: the maximum amount of each transaction shall not exceed 300 million rubles per year.**

**13.4.**

**"For": 6,644,361 (98.5%);**

**"Against": none;**

**"Abstained": none.**

**Number of votes that were not counted due to declaration of bulletins invalid or for other reasons**

*provided for in the Regulations for Additional Requirements to the Procedure for Preparing, Convening and Holding the General Meeting of Shareholders: 2 (0,00003%).*

*Wording of the Resolution:*

*13.4. Approve entering into, amending and terminating transactions for provision of services and performance of work between JSC TransContainer and TransContainer - Slovakia, a.s., which are related party transactions, that may be entered into in the future on the following conditions:*

*Parties to the transaction: TransContainer - Slovakia, a.s. and JSC TransContainer.*

*Subject matter of the transaction: provision of services and performance of work related to arranging for and performing transportation by railway and other means of transport (including freight forwarding services, operations and services related to delivery, loading/unloading and storage of containers and goods), arranging for shipment(s) of containers and goods (including subject to special terms and conditions), arranging for shipment(s) of containers and goods by vehicles, development of cargo loading and strapping patterns, development and delivery of technical specifications;*

*agency services related to arranging for and performing transportation;*

*procedure of payment for services related to arranging for and performing transportation;*

*Price of the transaction: the maximum amount of each transaction shall not exceed 100 million rubles per year.*

*13.5*

*"For": 6,644,361 (98.5%);*

*"Against": none;*

*"Abstained": none.*

*Number of votes that were not counted due to declaration of bulletins invalid or for other reasons provided for in the Regulations for Additional Requirements to the Procedure for Preparing, Convening and Holding the General Meeting of Shareholders: 2 (0,00003%).*

*Wording of the Resolution:*

*13.5. Approve entering into, amending and terminating transactions for provision of services and performance of work between JSC TransContainer and TransContainer Asia Pacific, Ltd., which are related party transactions, that may be entered into in the future on the following conditions:*

*Parties to the transaction: TransContainer Asia Pacific, Ltd. and JSC TransContainer.*

*Subject matter of the transaction: provision of services and performance of work related to arranging for and performing transportation by railway and other means of transport (including freight forwarding services, operations and services related to delivery, loading/unloading and storage of containers and goods), arranging for shipment(s) of containers and goods (including subject to special terms and conditions), arranging for shipment(s) of containers and goods by vehicles, development of cargo loading and strapping patterns, development and delivery of technical specifications;*

*agency services related to arranging for and performing transportation;*

*procedure of payment for services related to arranging for and performing transportation;*

*Price of the transaction: the maximum amount of each transaction shall not exceed 500 million rubles per year.*

*13.6.*

*"For": 6,644,361 (98.5%);*

*"Against": none;*

*"Abstained": none.*

*Number of votes that were not counted due to declaration of bulletins invalid or for other reasons provided for in the Regulations for Additional Requirements to the Procedure for Preparing, Convening and Holding the General Meeting of Shareholders: 2 (0,00003%).*

*Wording of the Resolution:*

*13.6. Approve entering into, amending and terminating transactions for provision of services and performance of work between JSC TransContainer and JSC Kedentransservice, which are related party transactions, that may be entered into in the future on the following conditions:*



***Parties to the transaction: JSC Kedentransservice and JSC TransContainer.***

***Subject matter of the transaction: provision of services and performance of work related to arranging for and performing transportation by railway and other means of transport (including freight forwarding services, operations and services related to delivery, loading/unloading and storage of containers and goods), arranging for shipment(s) of containers and goods (including subject to special terms and conditions), arranging for shipment(s) of containers and goods by vehicles, development of cargo loading and strapping patterns, development and delivery of technical specifications;***

***agency services related to arranging for and performing transportation;***

***procedure of payment for services related to arranging for and performing transportation;***

***Price of the transaction: the maximum amount of each transaction shall not exceed 1100 million rubles per year.***

**13.7.**

***"For": 5,359,787 (79.46%);***

***"Against": none;***

***"Abstained": 1,284,574 (19.04%).***

***Number of votes that were not counted due to declaration of bulletins invalid or for other reasons provided for in the Regulations for Additional Requirements to the Procedure for Preparing, Convening and Holding the General Meeting of Shareholders: 2 (0,00003%).***

***Wording of the Resolution:***

***13.7. Approve entering into, amending and terminating transactions for provision of services and performance of work between JSC TransContainer and JSC RZD-Logistika, which are related party transactions, that may be entered into in the future on the following conditions:***

***Parties to the transaction: JSC RZD-Logistika and JSC TransContainer.***

***Subject matter of the transaction: provision of services and performance of work related to arranging for and performing transportation by railway and other means of transport (including freight forwarding services, operations and services related to delivery, loading/unloading and storage of containers and goods), arranging for shipment(s) of containers and goods (including subject to special terms and conditions), arranging for shipment(s) of containers and goods by vehicles, development of cargo loading and strapping patterns, development and delivery of technical specifications;***

***agency services related to arranging for and performing transportation;***

***procedure of payment for services related to arranging for and performing transportation;***

***Price of the transaction: the maximum amount of each transaction shall not exceed 1 billion rubles per year.***

**13.8.**

***"For": 6,644,361 (98.5%);***

***"Against": none;***

***"Abstained": none.***

***Number of votes that were not counted due to declaration of bulletins invalid or for other reasons provided for in the Regulations for Additional Requirements to the Procedure for Preparing, Convening and Holding the General Meeting of Shareholders: 2 (0,00003%).***

***Wording of the Resolution:***

***13.8. Approve entering into, amending and terminating transactions for provision of services and performance of work between JSC TransContainer and TransContainer Europe GmbH, which are related party transactions, that may be entered into in the future on the following conditions:***

***Parties to the transaction: TransContainer Europe GmbH and JSC TransContainer.***

***Subject matter of the transaction: provision of services and performance of work related to arranging for and performing transportation by railway and other means of transport (including freight forwarding services, operations and services related to delivery, loading/unloading and storage of containers and goods), arranging for shipment(s) of containers and goods (including subject to special terms and conditions), arranging for shipment(s) of containers and goods by***

*vehicles, development of cargo loading and strapping patterns, development and delivery of technical specifications;*  
*agency services related to arranging for and performing transportation;*  
*procedure of payment for services related to arranging for and performing transportation;*  
*Price of the transaction: the maximum amount of each transaction shall not exceed 100 million rubles per year.*

**13.9.**

*"For": 6,644,361 (98.5%);*

*"Against": none;*

*"Abstained": none.*

*Number of votes that were not counted due to declaration of bulletins invalid or for other reasons provided for in the Regulations for Additional Requirements to the Procedure for Preparing, Convening and Holding the General Meeting of Shareholders: 2 (0,00003%).*

*Wording of the Resolution:*

*13.9. Approve entering into, amending and terminating transactions for provision of services and performance of work between JSC TransContainer and JSC South Caucasus Railway, which are related party transactions, that may be entered into in the future on the following conditions:*

*Parties to the transaction: JSC South Caucasus Railway and JSC TransContainer.*

*Subject matter of the transaction: provision of services and performance of work related to arranging for and performing transportation by railway and other means of transport (including freight forwarding services, operations and services related to delivery, loading/unloading and storage of containers and goods), arranging for shipment(s) of containers and goods (including subject to special terms and conditions), arranging for shipment(s) of containers and goods by vehicles, development of cargo loading and strapping patterns, development and delivery of technical specifications;*

*agency services related to arranging for and performing transportation;*

*procedure of payment for services related to arranging for and performing transportation;*

*Price of the transaction: the maximum amount of each transaction shall not exceed 100 million rubles per year.*

**13.10.**

*"For": 6,644,361 (98.5%);*

*"Against": none;*

*"Abstained": none.*

*Number of votes that were not counted due to declaration of bulletins invalid or for other reasons provided for in the Regulations for Additional Requirements to the Procedure for Preparing, Convening and Holding the General Meeting of Shareholders: 2 (0,00003%).*

*Wording of the Resolution:*

*13.10. Approve entering into, amending and terminating transactions for provision of services and performance of work between JSC TransContainer and JSC Yamal Railway Company, which are related party transactions, that may be entered into in the future on the following conditions:*

*Parties to the transaction: JSC Yamal Railway Company and JSC TransContainer.*

*Subject matter of the transaction: provision of services and performance of work related to arranging for and performing transportation by railway and other means of transport (including freight forwarding services, operations and services related to delivery, loading/unloading and storage of containers and goods), arranging for shipment(s) of containers and goods (including subject to special terms and conditions), arranging for shipment(s) of containers and goods by vehicles, development of cargo loading and strapping patterns, development and delivery of technical specifications;*

*agency services related to arranging for and performing transportation;*

*procedure of payment for services related to arranging for and performing transportation;*

*Price of the transaction: the maximum amount of each transaction shall not exceed 100 million rubles per year.*

**13.11.****"For": 6,644,361 (98.5%);****"Against": none;****"Abstained": none.*****Number of votes that were not counted due to declaration of bulletins invalid or for other reasons provided for in the Regulations for Additional Requirements to the Procedure for Preparing, Convening and Holding the General Meeting of Shareholders: 2 (0,00003%).******Wording of the Resolution:******13.11. Approve entering into, amending and terminating transactions for provision of services and performance of work between JSC TransContainer and JSC Railways of Yakutia, which are related party transactions, that may be entered into in the future on the following conditions:******Parties to the transaction: JSC Railways of Yakutia and JSC TransContainer.******Subject matter of the transaction: provision of services and performance of work related to arranging for and performing transportation by railway and other means of transport (including freight forwarding services, operations and services related to delivery, loading/unloading and storage of containers and goods), arranging for shipment(s) of containers and goods (including subject to special terms and conditions), arranging for shipment(s) of containers and goods by vehicles, development of cargo loading and strapping patterns, development and delivery of technical specifications;******agency services related to arranging for and performing transportation;******procedure of payment for services related to arranging for and performing transportation;******Price of the transaction: the maximum amount of each transaction shall not exceed 100 million rubles per year.*****13.12.****"For": 6,644,361 (98.5%);****"Against": none;****"Abstained": none.*****Number of votes that were not counted due to declaration of bulletins invalid or for other reasons provided for in the Regulations for Additional Requirements to the Procedure for Preparing, Convening and Holding the General Meeting of Shareholders: 2 (0,00003%).******Wording of the Resolution:******13.12. Approve entering into, amending and terminating transactions for provision of services and performance of work between JSC TransContainer and JSC Zheldorremash, which are related party transactions, that may be entered into in the future on the following conditions:******Parties to the transaction: JSC Zheldorremash and JSC TransContainer.******Subject matter of the transaction provision of services and performance of work related to arranging for and performing transportation by railway and other means of transport (including freight forwarding services, operations and services related to delivery, loading/unloading and storage of containers and goods), arranging for shipment(s) of containers and goods (including subject to special terms and conditions), arranging for shipment(s) of containers and goods by vehicles, development of cargo loading and strapping patterns, development and delivery of technical specifications;******procedure of payment for services related to arranging for and performing transportation;******Price of the transaction: the maximum amount of each transaction shall not exceed 100 million rubles per year.*****13.13.****"For": 6,644,361 (98.5%);****"Against": none;****"Abstained": none.*****Number of votes that were not counted due to declaration of bulletins invalid or for other reasons provided for in the Regulations for Additional Requirements to the Procedure for Preparing,***

*Convening and Holding the General Meeting of Shareholders: 2 (0,00003%).*

*Wording of the Resolution:*

*13.13. Approve entering into, amending and terminating transactions for provision of services and performance of work between JSC TransContainer and JSC ELTEZA, which are related party transactions, that may be entered into in the future on the following conditions:*

*Parties to the transaction: JSC ELTEZA and JSC TransContainer.*

*Subject matter of the transaction: provision of services and performance of work related to arranging for and performing transportation by railway and other means of transport (including freight forwarding services, operations and services related to delivery, loading/unloading and storage of containers and goods), arranging for shipment(s) of containers and goods (including subject to special terms and conditions), arranging for shipment(s) of containers and goods by vehicles, development of cargo loading and strapping patterns, development and delivery of technical specifications;*

*procedure of payment for services related to arranging for and performing transportation;*

*Price of the transaction: the maximum amount of each transaction shall not exceed 100 million rubles per year.*

*13.14.*

*"For": 6,644,361 (98.5%);*

*"Against": none;*

*"Abstained": none.*

*Number of votes that were not counted due to declaration of bulletins invalid or for other reasons provided for in the Regulations for Additional Requirements to the Procedure for Preparing, Convening and Holding the General Meeting of Shareholders: 2 (0,00003%).*

*Wording of the Resolution:*

*13.14. Approve entering into, amending and terminating transactions for provision of services and performance of work between JSC TransContainer and JSC RZDStroy, which are related party transactions, that may be entered into in the future on the following conditions:*

*Parties to the transaction: JSC RZDStroy and JSC TransContainer.*

*Subject matter of the transaction: provision of services and performance of work related to arranging for and performing transportation by railway and other means of transport (including freight forwarding services, operations and services related to delivery, loading/unloading and storage of containers and goods), arranging for shipment(s) of containers and goods (including subject to special terms and conditions), arranging for shipment(s) of containers and goods by vehicles, development of cargo loading and strapping patterns, development and delivery of technical specifications;*

*procedure of payment for services related to arranging for and performing transportation;*

*Price of the transaction: the maximum amount of each transaction shall not exceed 100 million rubles per year.*

*13.15.*

*"For": 6,644,361 (98.5%);*

*"Against": none;*

*"Abstained": none.*

*Number of votes that were not counted due to declaration of bulletins invalid or for other reasons provided for in the Regulations for Additional Requirements to the Procedure for Preparing, Convening and Holding the General Meeting of Shareholders: 2 (0,00003%).*

*Wording of the Resolution:*

*13.15. Approve entering into, amending and terminating transactions for provision of services and performance of work between JSC TransContainer and JSC Federal Passenger Company, which are related party transactions, that may be entered into in the future on the following conditions:*

*Parties to the transaction: JSC Federal Passenger Company and JSC TransContainer.*

*Subject matter of the transaction: provision of freight forwarding services in connection with railway, water and vehicle transportation of goods, provision of other freight forwarding services*

*related to arrangement of transfer of inter-Russia, import, export and transit freights; procedure of payment for services related to arranging for and performing transportation; Price of the transaction: the maximum amount of each transaction shall not exceed 100 million rubles per year.*

**13.16.**

*"For": 13,793,851 (99.99%);*

*"Against": none;*

*"Abstained": none.*

*Number of votes that were not counted due to declaration of bulletins invalid or for other reasons provided for in the Regulations for Additional Requirements to the Procedure for Preparing, Convening and Holding the General Meeting of Shareholders: 2 (0,000014%).*

*Wording of the Resolution:*

*13.16. Approve entering into, amending and terminating transactions for provision of services and performance of work between JSC TransContainer and LLC FESCO Integrated Transport, which are related party transactions, that may be entered into in the future on the following conditions:*

*Parties to the transaction: LLC FESCO Integrated Transport and JSC TransContainer.*

*Subject matter of the transaction: provision of services and performance of work related to arranging for and performing transportation by railway and other means of transport (including freight forwarding services, operations and services related to delivery, loading/unloading and storage of containers and goods), arranging for shipment(s) of containers and goods (including subject to special terms and conditions), arranging for shipment(s) of containers and goods by vehicles, development of cargo loading and strapping patterns, development and delivery of technical specifications;*

*agency services related to arranging for and performing transportation;*

*procedure of payment for services related to arranging for and performing transportation;*

*Price of the transaction: the maximum amount of each transaction shall not exceed 100 million rubles per year.*

**13.17.**

*"For": 6,644,361 (98.5%);*

*"Against": none;*

*"Abstained": none.*

*Number of votes that were not counted due to declaration of bulletins invalid or for other reasons provided for in the Regulations for Additional Requirements to the Procedure for Preparing, Convening and Holding the General Meeting of Shareholders: 2 (0,00003%).*

*Wording of the Resolution:*

*13.17. Approve entering into, amending and terminating transactions for provision of services and performance of work between JSC TransContainer and JSC Railcar Repair Company 1, which are related party transactions, that may be entered into in the future on the following conditions:*

*Parties to the transaction: JSC Railcar Repair Company 1 and JSC TransContainer.*

*Subject matter of the transaction: provision of services and performance of work related to arranging for and performing transportation by railway and other means of transport (including freight forwarding services, operations and services related to delivery, loading/unloading and storage of containers and goods), arranging for shipment(s) of containers and goods (including subject to special terms and conditions), arranging for shipment(s) of containers and goods by vehicles, development of cargo loading and strapping patterns, development and delivery of technical specifications;*

*agency services related to arranging for and performing transportation;*

*procedure of payment for services related to arranging for and performing transportation;*

*Price of the transaction: the maximum amount of each transaction shall not exceed 100 million rubles per year.*

**13.18.**

**"For": 6,644,361 (98.5%);**

**"Against": none;**

**"Abstained": none.**

**Number of votes that were not counted due to declaration of bulletins invalid or for other reasons provided for in the Regulations for Additional Requirements to the Procedure for Preparing, Convening and Holding the General Meeting of Shareholders: 2 (0,00003%).**

**Wording of the Resolution:**

**13.18. Approve entering into, amending and terminating transactions for provision of services and performance of work between JSC TransContainer and JSC Railcar Repair Company 2, which are related party transactions, that may be entered into in the future on the following conditions:**

**Parties to the transaction: JSC Railcar Repair Company 2 and JSC TransContainer.**

**Subject matter of the transaction: provision of services and performance of work related to arranging for and performing transportation by railway and other means of transport (including freight forwarding services, operations and services related to delivery, loading/unloading and storage of containers and goods), arranging for shipment(s) of containers and goods (including subject to special terms and conditions), arranging for shipment(s) of containers and goods by vehicles, development of cargo loading and strapping patterns, development and delivery of technical specifications;**

**agency services related to arranging for and performing transportation;**

**procedure of payment for services related to arranging for and performing transportation;**

**Price of the transaction: the maximum amount of each transaction shall not exceed 100 million rubles per year.**

**13.19.**

**"For": 6,644,361 (98.5%);**

**"Against": none;**

**"Abstained": none.**

**Number of votes that were not counted due to declaration of bulletins invalid or for other reasons provided for in the Regulations for Additional Requirements to the Procedure for Preparing, Convening and Holding the General Meeting of Shareholders: 2 (0,00003%).**

**Wording of the Resolution:**

**13.19. Approve entering into, amending and terminating transactions for provision of services and performance of work between JSC TransContainer and JSC Railcar Repair Company 3, which are related party transactions, that may be entered into in the future on the following conditions:**

**Parties to the transaction: JSC Railcar Repair Company 3 and JSC TransContainer.**

**Subject matter of the transaction: provision of services and performance of work related to arranging for and performing transportation by railway and other means of transport (including freight forwarding services, operations and services related to delivery, loading/unloading and storage of containers and goods), arranging for shipment(s) of containers and goods (including subject to special terms and conditions), arranging for shipment(s) of containers and goods by vehicles, development of cargo loading and strapping patterns, development and delivery of technical specifications;**

**agency services related to arranging for and performing transportation;**

**procedure of payment for services related to arranging for and performing transportation;**

**Price of the transaction: the maximum amount of each transaction shall not exceed 100 million rubles per year.**

**13.20.**

**"For": 6,644,361 (98.5%);**

**"Against": none;**

**"Abstained": none.**

**Number of votes that were not counted due to declaration of bulletins invalid or for other reasons provided for in the Regulations for Additional Requirements to the Procedure for Preparing, Convening and Holding the General Meeting of Shareholders: 2 (0,00003%).**

**Wording of the Resolution:**

**13.20. Approve entering into, amending and terminating transactions for provision of services and performance of work between JSC TransContainer and JSC Pervaya Nerudnaya Kompaniya, which are related party transactions, that may be entered into in the future on the following conditions:**

**Parties to the transaction: JSC Pervaya Nerudnaya Kompaniya and JSC TransContainer.**

**Subject matter of the transaction: provision of services and performance of work related to arranging for and performing transportation by railway and other means of transport (including freight forwarding services, operations and services related to delivery, loading/unloading and storage of containers and goods), arranging for shipment(s) of containers and goods (including subject to special terms and conditions), arranging for shipment(s) of containers and goods by vehicles, development of cargo loading and strapping patterns, development and delivery of technical specifications;**

**agency services related to arranging for and performing transportation;**

**procedure of payment for services related to arranging for and performing transportation;**

**Price of the transaction: the maximum amount of each transaction shall not exceed 100 million rubles per year.**

**13.21.**

**"For" 13,793,851 (99.99%);**

**"Against": none;**

**"Abstained": none.**

**Number of votes that were not counted due to declaration of bulletins invalid or for other reasons provided for in the Regulations for Additional Requirements to the Procedure for Preparing, Convening and Holding the General Meeting of Shareholders: 2 (0,000014%).**

**Wording of the Resolution:**

**13.21. Approve entering into, amending and terminating transactions for provision of services and performance of work between JSC TransContainer and FESCO Ocean Management Limited, which are related party transactions, that may be entered into in the future on the following conditions:**

**Parties to the transaction: FESCO Ocean Management Limited and JSC TransContainer.**

**Subject matter of the transaction: provision of services and performance of work related to arranging for and performing transportation by sea;**

**agency services related to arranging for and performing transportation;**

**procedure of payment for services related to arranging for and performing transportation;**

**Price of the transaction: the maximum amount of each transaction shall not exceed 100 million rubles per year.**

**13.22.**

**"For": 6,644,361 (98.5%);**

**"Against": none;**

**"Abstained": none.**

**Number of votes that were not counted due to declaration of bulletins invalid or for other reasons provided for in the Regulations for Additional Requirements to the Procedure for Preparing, Convening and Holding the General Meeting of Shareholders: 2 (0,00003%).**

**Wording of the Resolution:**

**13.22. Approve entering into, amending and terminating transactions for provision of services and performance of work between JSC TransContainer and JSC Railcar Repair Company 1, which are related party transactions, that may be entered into in the future on the following conditions:**

**Parties to the transaction: JSC Railcar Repair Company 1 and JSC TransContainer.**

**Subject matter of the transaction: performance of work related to scheduled repairs (roundhouse servicing and overhaul repair), including with the extension of service life, of freight cars, wheel sets;**

**performance of work related to refurbishment of freight cars with extension of their service life;**

**performance of work related to loading (unloading) of scrap metal (irreparable units and parts), reparable units, parts and wheel sets owned by the Customer, and their storage in the territory of the**

**Repair Shop.**

**Price of the transaction: the maximum amount of each transaction shall not exceed 550 million rubles per year.**

**13.23.**

**"For": 6,644,361 (98.5%);**

**"Against": none;**

**"Abstained": none.**

**Number of votes that were not counted due to declaration of bulletins invalid or for other reasons provided for in the Regulations for Additional Requirements to the Procedure for Preparing, Convening and Holding the General Meeting of Shareholders: 2 (0,00003%).**

**Wording of the Resolution:**

**13.23. Approve entering into, amending and terminating transactions for provision of services and performance of work between JSC TransContainer and JSC Railcar Repair Company 2, which are related party transactions, that may be entered into in the future on the following conditions:**

**Parties to the transaction: JSC Railcar Repair Company 2 and JSC TransContainer.**

**Subject matter of the transaction: performance of work related to scheduled repairs (roundhouse servicing and overhaul repair), including with the extension of service life, of freight cars, wheel sets; performance of work related to refurbishment of freight cars with extension of their service life;**

**performance of work related to loading (unloading) of scrap metal (irreparable units and parts), reparable units, parts and wheel sets owned by the Customer, and their storage in the territory of the Repair Shop.**

**Price of the transaction: the maximum amount of each transaction shall not exceed 550 million rubles per year.**

**13.24.**

**"For": 6,644,361 (98.5%);**

**"Against": none;**

**"Abstained": none.**

**Number of votes that were not counted due to declaration of bulletins invalid or for other reasons provided for in the Regulations for Additional Requirements to the Procedure for Preparing, Convening and Holding the General Meeting of Shareholders: 2 (0,00003%).**

**Wording of the Resolution:**

**13.24. Approve entering into, amending and terminating transactions for provision of services and performance of work between JSC TransContainer and JSC Railcar Repair Company 3, which are related party transactions, that may be entered into in the future on the following conditions:**

**Parties to the transaction: JSC Railcar Repair Company 3 and JSC TransContainer.**

**Subject matter of the transaction: performance of work related to scheduled repairs (roundhouse servicing and overhaul repair), including with the extension of service life, of freight cars, wheel sets;**

**performance of work related to refurbishment of freight cars with extension of their service life;**

**performance of work related to loading (unloading) of scrap metal (irreparable units and parts), reparable units, parts and wheel sets owned by the Customer, and their storage in the territory of the Repair Shop.**

**Price of the transaction: the maximum amount of each transaction shall not exceed 550 million rubles per year.**

**13.25.**

**"For": 6,644,361 (98.5%);**

**"Against": none;**

**"Abstained": none.**

**Number of votes that were not counted due to declaration of bulletins invalid or for other reasons provided for in the Regulations for Additional Requirements to the Procedure for Preparing,**



*Convening and Holding the General Meeting of Shareholders: 2 (0,00003%).*

*Wording of the Resolution:*

*13.25. Approve entering into, amending and terminating transactions for provision of services and performance of work between JSC TransContainer and JSC Railcar Repair Plant Gryazi, which are related party transactions, that may be entered into in the future on the following conditions:*

*Parties to the transaction: JSC TransContainer and JSC Railcar Repair Plant Gryazi.*

*Subject matter of the transaction: performance of work related to scheduled repairs (roundhouse servicing and overhaul repair), including with the extension of service life, of freight cars, wheel sets;*

*performance of work related to refurbishment of freight cars with extension of their service life; performance of work related to loading (unloading) of scrap metal (irreparable units and parts), reparable units, parts and wheel sets owned by the Customer, and their storage in the territory of the Repair Shop.*

*Price of the transaction: the maximum amount of each transaction shall not exceed 35 million rubles per year.*

*13.26.*

*"For": 6,644,361 (98.5%);*

*"Against": none;*

*"Abstained": none.*

*Number of votes that were not counted due to declaration of bulletins invalid or for other reasons provided for in the Regulations for Additional Requirements to the Procedure for Preparing, Convening and Holding the General Meeting of Shareholders: 2 (0,00003%).*

*Wording of the Resolution:*

*13.26. Approve entering into, amending and terminating transactions for provision of services and performance of work between JSC TransContainer and JSC Vologda Railcar Repair Plant, which are related party transactions, that may be entered into in the future on the following conditions:*

*Parties to the transaction: JSC TransContainer and JSC Vologda Railcar Repair Plant.*

*Subject matter of the transaction: performance of work related to scheduled repairs (roundhouse servicing and overhaul repair), including with the extension of service life, of freight cars, wheel sets;*

*performance of work related to refurbishment of freight cars with extension of their service life; performance of work related to loading (unloading) of scrap metal (irreparable units and parts), reparable units, parts and wheel sets owned by the Customer, and their storage in the territory of the Repair Shop.*

*Price of the transaction: the maximum amount of each transaction shall not exceed 30 million rubles per year.*

*13.27.*

*"For": 6,644,361 (98.5%);*

*"Against": none;*

*"Abstained": none.*

*Number of votes that were not counted due to declaration of bulletins invalid or for other reasons provided for in the Regulations for Additional Requirements to the Procedure for Preparing, Convening and Holding the General Meeting of Shareholders: 2 (0,00003%).*

*Wording of the Resolution:*

*13.27. Approve entering into, amending and terminating transactions for provision of services and performance of work between JSC TransContainer and JSC Railcar Repair Company 1, which are related party transactions, that may be entered into in the future on the following conditions:*

*Parties to the transaction: JSC Railcar Repair Company 1 and JSC TransContainer.*

*Subject matter of the transaction: performance of work related to current uncoupling repair of freight cars*

*Price of the transaction: the maximum amount of each transaction shall not exceed 10 million rubles per year.*

**13.28.**

**"For": 6,644,361 (98.5%);**

**"Against": none;**

**"Abstained": none.**

**Number of votes that were not counted due to declaration of bulletins invalid or for other reasons provided for in the Regulations for Additional Requirements to the Procedure for Preparing, Convening and Holding the General Meeting of Shareholders: 2 (0,00003%).**

**Wording of the Resolution:**

**13.28. Approve entering into, amending and terminating transactions for provision of services and performance of work between JSC TransContainer and JSC Railcar Repair Company 2, which are related party transactions, that may be entered into in the future on the following conditions:**

**Parties to the transaction: JSC Railcar Repair Company 2 and JSC TransContainer.**

**Subject matter of the transaction: performance of work related to current uncoupling repair of freight cars**

**Price of the transaction: the maximum amount of each transaction shall not exceed 10 million rubles per year.**

**13.29.**

**"For": 6,644,211 (98.5%);**

**"Against": none;**

**"Abstained": none.**

**Number of votes that were not counted due to declaration of bulletins invalid or for other reasons provided for in the Regulations for Additional Requirements to the Procedure for Preparing, Convening and Holding the General Meeting of Shareholders: 152 (0,0023%).**

**Wording of the Resolution:**

**13.29. Approve entering into, amending and terminating transactions for provision of services and performance of work between JSC TransContainer and JSC Railcar Repair Company 3, which are related party transactions, that may be entered into in the future on the following conditions:**

**Parties to the transaction: JSC Railcar Repair Company 3 and JSC TransContainer.**

**Subject matter of the transaction: performance of work related to current uncoupling repair of freight cars**

**Price of the transaction: the maximum amount of each transaction shall not exceed 10 million rubles per year.**

**13.30.**

**"For": 6,644,361 (98.5%);**

**"Against": none;**

**"Abstained": none.**

**Number of votes that were not counted due to declaration of bulletins invalid or for other reasons provided for in the Regulations for Additional Requirements to the Procedure for Preparing, Convening and Holding the General Meeting of Shareholders: 2 (0,00003%).**

**Wording of the Resolution:**

**13.30. Approve entering into, amending and terminating transactions for provision of services and performance of work between JSC TransContainer and JSC RZD (Central Infrastructure Directorate, a branch of JSC RZD), which are related party transactions, that may be entered into in the future on the following conditions:**

**Parties to the transaction: JSC Russian Railways (Central Infrastructure Directorate, a branch of JSC Russian Railways) and JSC TransContainer.**

**Subject matter of the transaction: performance of work related to current uncoupling repair of freight cars, JSC TransContainer.**

**Price of the transaction: the maximum amount of each transaction shall not exceed 250 million rubles per year.**

**13.31.**

**"For": 6,644,361 (98.5%);**

**"Against": none;**

**"Abstained": none.**

**Number of votes that were not counted due to declaration of bulletins invalid or for other reasons provided for in the Regulations for Additional Requirements to the Procedure for Preparing, Convening and Holding the General Meeting of Shareholders: 2 (0,00003%).**

**Wording of the Resolution:**

**13.31. Approve entering into, amending and terminating transactions for provision of services and performance of work between JSC TransContainer and JSC RZD, which are related party transactions, that may be entered into in the future on the following conditions:**

**Parties to the transaction: JSC RZD and JSC TransContainer.**

**Subject matter of the transaction: provision of services and performance of work related to current repair of 20-ft and 40-ft large-tonnage containers of JSC TransContainer.**

**Price of the transaction: the maximum amount of each transaction shall not exceed 800 thousand rubles per year.**

**13.32.**

**"For": 6,644,361 (98.5%);**

**"Against": none;**

**"Abstained": none.**

**Number of votes that were not counted due to declaration of bulletins invalid or for other reasons provided for in the Regulations for Additional Requirements to the Procedure for Preparing, Convening and Holding the General Meeting of Shareholders: 2 (0,00003%).**

**Wording of the Resolution:**

**13.32. Approve entering into, amending and terminating transactions for provision of public utility, maintenance and general administrative services between JSC TransContainer and JSC RZD, which are related party transactions, that may be entered into in the future on the following conditions:**

**Parties to the transaction: JSC Russian Railways and JSC TransContainer.**

**Subject matter of the transaction: provision of public utility, maintenance and general administrative services (including heat supply (heating, hot water), water removal, drinking water supply, sewage discharge, maintenance of building (premises), delivery of correspondence, arranging for catering services).**

**Price of the transaction: the maximum amount of each transaction shall not exceed 25 million rubles per year.**

**13.33.**

**"For": 6,644,361 (98.5%);**

**"Against": none;**

**"Abstained": none.**

**Number of votes that were not counted due to declaration of bulletins invalid or for other reasons provided for in the Regulations for Additional Requirements to the Procedure for Preparing, Convening and Holding the General Meeting of Shareholders: 2 (0,00003%).**

**Wording of the Resolution:**

**13.33. Approve entering into, amending and terminating transactions for reimbursement of public utility charges, maintenance and general administrative expenses (payment of costs between JSC TransContainer and JSC RZD, which are related party transactions, that may be entered into in the future on the following conditions:**

**Parties to the transaction: JSC Russian Railways and JSC TransContainer.**

**Subject matter of the transaction: reimbursement of public utility charges, maintenance and general administrative expenses (payment of costs).**

**Price of the transaction: the maximum amount of each transaction shall not exceed 25 million rubles per year.**

**13.34.**

**"For": 5,359,787 (79.46%);**

**"Against": none;**

**"Abstained": 1,284,574 (one million two hundred eighty four thousand five hundred seventy four), 19.04%.**

**Number of votes that were not counted due to declaration of bulletins invalid or for other reasons provided for in the Regulations for Additional Requirements to the Procedure for Preparing, Convening and Holding the General Meeting of Shareholders: 2 (0,00003%).**

**Wording of the Resolution:**

**13.34. Approve entering into, amending and terminating transactions for provision of information services between JSC TransContainer and JSC RZD, which are related party transactions, that may be entered into in the future on the following conditions:**

**Parties to the transaction: JSC Russian Railways and JSC TransContainer.**

**Subject matter of the transaction: provision of information services (including comprehensive information services, development, revision and support of information (automated) systems and other software, electronic data exchange).**

**Price of the transaction: the maximum amount of each transaction shall not exceed 100 million rubles per year.**

**13.35.**

**"For": 5,359,787 (79.46%);**

**"Against": none;**

**"Abstained": 1,284,574 (19.04%).**

**Number of votes that were not counted due to declaration of bulletins invalid or for other reasons provided for in the Regulations for Additional Requirements to the Procedure for Preparing, Convening and Holding the General Meeting of Shareholders: 2 (0,00003%).**

**Wording of the Resolution:**

**13.35. Approve entering into, amending and terminating transactions for maintenance, relocation, connection and setting of computers and other equipment between JSC TransContainer and JSC RZD, which are related party transactions, that may be entered into in the future on the following conditions:**

**Parties to the transaction: JSC Russian Railways and JSC TransContainer.**

**Subject matter of the transaction: maintenance, relocation, connection and setting of computers and other equipment.**

**Price of the transaction: the maximum amount of each transaction shall not exceed 50 million rubles per year.**

**13.36.**

**"For": 5,359,787 (79.46%);**

**"Against": none;**

**"Abstained": 1,284,574 (19.04%).**

**Number of votes that were not counted due to declaration of bulletins invalid or for other reasons provided for in the Regulations for Additional Requirements to the Procedure for Preparing, Convening and Holding the General Meeting of Shareholders: 2 (0,00003%).**

**Wording of the Resolution:**

**13.36. Approve entering into, amending and terminating transactions for maintenance, relocation, connection and setting of computers and other equipment between JSC TransContainer and JSC Kompaniya TransTeleCom, which are related party transactions, that may be entered into in the future, on the following conditions:**

**Parties to the transaction: JSC Kompaniya TransTeleCom and JSC TransContainer.**

**Subject matter of the transaction: maintenance, relocation, connection and setting of computers and other equipment.**

**Price of the transaction: the maximum amount of each transaction shall not exceed 50 million**

*rubles per year.*

**13.37.**

*"For": 5,359,787 (79.46%);*

*"Against": none;*

*"Abstained": 1,284,574 (19.04%).*

*Number of votes that were not counted due to declaration of bulletins invalid or for other reasons provided for in the Regulations for Additional Requirements to the Procedure for Preparing, Convening and Holding the General Meeting of Shareholders: 2 (0,00003%).*

*Wording of the Resolution:*

*13.37. Approve entering into, amending and terminating transactions for provision of information services between JSC TransContainer and JSC NIIAS, which are related party transactions, that may be entered into in the future on the following conditions:*

*Parties to the transaction: JSC NIIAS and JSC TransContainer.*

*Subject matter of the transaction: provision of information services (including comprehensive information services, development, revision and support of information (automated) systems and other software, electronic data exchange).*

*Price of the transaction: the maximum amount of each transaction shall not exceed 50 million rubles per year.*

**13.38.**

*"For": 5,359,787 (79.46%);*

*"Against": none;*

*"Abstained": 1,284,574 (19.04%).*

*Number of votes that were not counted due to declaration of bulletins invalid or for other reasons provided for in the Regulations for Additional Requirements to the Procedure for Preparing, Convening and Holding the General Meeting of Shareholders: 2 (0,00003%).*

*Wording of the Resolution:*

*13.38. Approve entering into, amending and terminating transactions for research and development activities, engineering surveys, structural engineering between JSC TransContainer and JSC VNIIZhT, which are related party transactions, that may be entered into in the future, on the following conditions:*

*Parties to the transaction: JSC VNIIZhT and JSC TransContainer.*

*Subject matter of the transaction: research and development activities, engineering surveys, structural engineering;*

*Price of the transaction: the maximum amount of the transactions shall not exceed 100 million rubles per year*

**13.39.**

*"For": 5,359,787 (79.46%);*

*"Against": none;*

*"Abstained": 1,284,574 (19.04%).*

*Number of votes that were not counted due to declaration of bulletins invalid or for other reasons provided for in the Regulations for Additional Requirements to the Procedure for Preparing, Convening and Holding the General Meeting of Shareholders: 2 (0,00003%).*

*Wording of the Resolution:*

*13.39. Approve entering into, amending and terminating transactions for research and development activities, engineering surveys, structural engineering between JSC TransContainer and JSC NIIAS, which are related party transactions, that may be entered into in the future, on the following conditions:*

*Parties to the transaction: JSC NIIAS and JSC TransContainer.*

*Subject matter of the transaction: research and development activities, engineering surveys, structural engineering;*

*Price of the transaction: the maximum amount of the transactions shall not exceed 100 million*

*rubles per year.*

**13.40.**

*"For": 6,644,361 (98.5%);*

*"Against": none;*

*"Abstained": none.*

*Number of votes that were not counted due to declaration of bulletins invalid or for other reasons provided for in the Regulations for Additional Requirements to the Procedure for Preparing, Convening and Holding the General Meeting of Shareholders: 2 (0,00003%).*

*Wording of the Resolution:*

*13.40. Approve entering into, amending and terminating transactions for provision of services related to arrangement for rehabilitation treatment and recreation between JSC TransContainer and JSC RZD, which are related party transactions, that may be entered into in the future, on the following conditions:*

*Parties to the transaction: JSC Russian Railways and JSC TransContainer.*

*Subject matter of the transaction: provision of services related to arrangement for rehabilitation treatment and recreation;*

*Price of the transaction: the maximum amount of each transaction shall not exceed 15 million rubles per year.*

**13.41.**

*"For": 6,644,361 (98.5%);*

*"Against": none;*

*"Abstained": none.*

*Number of votes that were not counted due to declaration of bulletins invalid or for other reasons provided for in the Regulations for Additional Requirements to the Procedure for Preparing, Convening and Holding the General Meeting of Shareholders: 2 (0,00003%).*

*Wording of the Resolution:*

*13.41. Approve entering into, amending and terminating transactions for provision of services related to arrangement for rehabilitation treatment and recreation between JSC TransContainer and JSC RZD-Zdorovye, which are related party transactions, that may be entered into in the future, on the following conditions:*

*Parties to the transaction: JSC RZD-Zdorovye and JSC TransContainer.*

*Subject matter of the transaction: provision of services related to arrangement for rehabilitation treatment and recreation;*

*Price of the transaction: the maximum amount of each transaction shall not exceed 15 million rubles per year.*

**13.42.**

*"For": 5,359,787 (79.46%);*

*"Against": none;*

*"Abstained": 1,284,574 (19.04%).*

*Number of votes that were not counted due to declaration of bulletins invalid or for other reasons provided for in the Regulations for Additional Requirements to the Procedure for Preparing, Convening and Holding the General Meeting of Shareholders: 2 (0,00003%).*

*Wording of the Resolution:*

*13.42. Approve entering into, amending and terminating transactions for provision of services and performance of work between JSC TransContainer and OOO ChOP RZD-OKHRANA, which are related party transactions, that may be entered into in the future on the following conditions:*

*Parties to the transaction: OOO ChOP RZD-OKHRANA and JSC TransContainer.*

*Subject matter of the transaction: The Customer requests, and the Service Provider undertakes, based on rights and powers granted to the Service Provider pursuant to article 3 of Law of the Russian Federation No. 2487-1 dated 11.03.1992 "On Private Detective and Safeguarding Activities in the Russian Federation", the provision of the following services:*

*24-hour guarding of facilities and property owned or otherwise lawfully held by the Customer, in accordance with the list of facilities to be guarded by the Service Provider, which list shall be incorporated in and made an integral part of the Contract, and statements of delivery and acceptance of property for guarding;*

*preparing recommendations for the Customer concerning legally acceptable protection against trespassing.*

*Price of the transaction: the maximum amount of each transaction shall not exceed 8 million rubles per year.*

**13.43.**

*"For": 6,644,361 (98.5%);*

*"Against": none;*

*"Abstained": none.*

*Number of votes that were not counted due to declaration of bulletins invalid or for other reasons provided for in the Regulations for Additional Requirements to the Procedure for Preparing, Convening and Holding the General Meeting of Shareholders: 2 (0,00003%).*

*Wording of the Resolution:*

*13.43. Approve entering into supplementary agreements related to the extension of the term, change of banking details of the Parties, their business addresses, mailing addresses, contact telephone and fax numbers, and adjustment of JSC TransContainer's remuneration for performance of legal and other actions (in the amount of at least the indexation of tariffs for cargo transportation covered by Schedule of Tariffs 10-01 set by the federal executive bodies of the Russian Federation), and change of the list of services provided by JSC TransContainer, places of their provision and their cost, under contract on co-operation of JSC RZD and JSC TransContainer at container terminals owned by JSC TransContainer No. 26/417 dated 31.06.2006.*

*Parties to the transaction: JSC Russian Railways and JSC TransContainer.*

*Subject matter of the transaction: extension of the term, change of banking details of the Parties, their business addresses, mailing addresses, contact telephone and fax numbers, and adjustment of JSC TransContainer's remuneration for performance of legal and other actions (in the amount of at least the indexation of tariffs for cargo transportation covered by Schedule of Tariffs 10-01 set by the federal executive bodies of the Russian Federation), and change of the list of services provided by JSC TransContainer, places of their provision and their cost.*

**13.44.**

*"For": 6,644,361 (98.5%);*

*"Against": none;*

*"Abstained": none.*

*Number of votes that were not counted due to declaration of bulletins invalid or for other reasons provided for in the Regulations for Additional Requirements to the Procedure for Preparing, Convening and Holding the General Meeting of Shareholders: 2 (0,00003%).*

*Wording of the Resolution:*

*13.44. Approve entering into supplementary agreements related to the extension of the term, change of banking details of the Parties, their business addresses, mailing addresses, contact telephone and fax numbers, and adjustment of JSC RZD's remuneration for performance of legal and other actions (in the amount of at least the indexation of tariffs for cargo transportation covered by Schedule of Tariffs 10-01 set by the federal executive bodies of the Russian Federation or, in the event of provision of services, in the expenditure pattern of which expenses related to wage pool account for the major part, in the amount determined subject to the provisions of legislation of the Russian Federation, including Federal Law No. 212-FZ dated July 24, 2009 "On Insurance Contributions to the Pension Fund of the Russian Federation, Social Insurance Fund of the Russian Federation, Federal Compulsory Medical Insurance Fund and Territorial Compulsory Medical Insurance Funds, as related to insurance contribution tariffs), and change of the list of services provided by JSC RZD and the cost thereof, under contract on co-operation of JSC RZD and JSC TransContainer at container terminals owned by JSC RZD No. 3 dated January 15, 2007.*

**Parties to the transaction: JSC Russian Railways and JSC TransContainer.**

**Subject matter of the transaction: extension of the term, change of banking details of the Parties, their business addresses, mailing addresses, contact telephone and fax numbers, and adjustment of JSC RZD's remuneration for performance of legal and other actions (in the amount of at least the indexation of tariffs for cargo transportation covered by Schedule of Tariffs 10-01 set by the federal executive bodies of the Russian Federation or, in the event of provision of services, in the expenditure pattern of which expenses related to wage pool account for the major part, in the amount determined subject to the provisions of legislation of the Russian Federation, including Federal Law No. 212-FZ dated July 24, 2009 "On Insurance Contributions to the Pension Fund of the Russian Federation, Social Insurance Fund of the Russian Federation, Federal Compulsory Medical Insurance Fund and Territorial Compulsory Medical Insurance Funds, as related to insurance contribution tariffs), and change of the list of services provided by JSC RZD and the cost thereof.**

**13.45.**

**"For": 6,644,361 (98.5%);**

**"Against": none;**

**"Abstained": none.**

**Number of votes that were not counted due to declaration of bulletins invalid or for other reasons provided for in the Regulations for Additional Requirements to the Procedure for Preparing, Convening and Holding the General Meeting of Shareholders: 2 (0,00003%).**

**Wording of the Resolution:**

**13.45. Approve entering into supplementary agreements related to the extension of the term, change of banking details of the Parties, their business addresses, mailing addresses, contact telephone and fax numbers, and change of the types of leased railcars and/or containers and types of transportation for which the railcars and containers will be used, under contract of lease of railcars and containers of Open Joint Stock Company TransContainer No. 69/TsFTOAPS-36/1 dated September 09, 2006.**

**Parties to the transaction: JSC TransContainer (Lessor) and JSC Russian Railways (Lessee).**

**Subject matter of the transaction: extension of the term, change of banking details of the Parties, their business addresses, mailing addresses, contact telephone and fax numbers, and change of the types of leased railcars and/or containers and types of transportation for which the railcars and containers will be used.**

**13.46.**

**"For": 13,793,851 (99.99%);**

**"Against": none;**

**"Abstained": none.**

**Number of votes that were not counted due to declaration of bulletins invalid or for other reasons provided for in the Regulations for Additional Requirements to the Procedure for Preparing, Convening and Holding the General Meeting of Shareholders: 2 (0,000014%).**

**Wording of the Resolution:**

**13.46. To determine that the decisions specified in paragraphs 13.1 to 13.45 shall be effective until the next annual General Meeting of Shareholders of JSC TransContainer.**

**2.7. Date and number of minutes of the issuer's general meeting of shareholders: minutes No. 23 dated June 28, 2013.**

3. Signature

3.1. Director General  
of JSC TransContainer

P. V. Baskakov

(signature)

3.2. Date " 28 " June 20 13

Seal