

Statement of Material Fact
“Individual decisions made 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>Oruzheyniy Pereulok 19 Moscow, Russian Federation 12504</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	http://www.trcont.ru http://www.e-disclosure.ru/portal/company.aspx?id=11194
2. Contents of the Statement	
<i>Concerning approval of transactions that are classified as related party transactions in accordance with the laws of the Russian Federation</i>	
<p>2.1. The quorum of the meeting of the Issuer’s Board of Directors: <i>11 of 11 members of the Board of Directors of JSC TransContainer participated in the meeting of the Board of Directors. In accordance with Article 68 and 83 of the Federal Law “On Joint-Stock Companies”, the quorum is present and the meeting of the Board of Directors of JSC TransContainer can proceed to business.</i></p> <p>2.2. The results of voting on the issues relating to making decisions:</p> <p>2.2.1. On approval of concluding the contract for physical culture and sports services between OJSC TransContainer and the Public Service Institution "Russian Association of Sport and Physical Culture "Lokomotiv". <i>For: 10. Against: 1 (Ivanov P.A.). Abstained: none.</i></p> <p>2.2.2. On approval of conclusion of the Agreement on Information Interaction between OJSC TransContainer and JSC Kedentransservice. <i>For: 8. Against: 1 (Ivanov P.A.). Abstained: none.</i> <i>Voting members of the Board of Directors Rymzhanova J.B. and Baskakov P.V. have not taken into account because they are the persons interested in the conclusion of the transaction (Rymzhanova J.B. and Baskakov P.V. are the members of the Board of Directors of JSC "Kedentransservice").</i></p> <p>2.2.3. On approval of conclusion of the contract for adjustment of the re-design documentation between OJSC TransContainer (Krasnoyarsk branch) and JSC Roszheldorproject (Krasnoyarsk Research and Development Institute "Krasnoyarskzheldorproject" - a branch of OJSC Roszheldorproject). <i>For: 9. Against: 1 (Ivanov P.A.). Abstained: none.</i> <i>When counting the votes on this issue was not considered the voice of a Board member A.Y.</i></p>	

Davydov, because he is a person who is interested in committing the transaction (Davydov A.Y. is the Chairman of the Board of Directors of JSC "Roszheldorproject").

2.2.4. On approval of conclusion of the contract for designer supervision between OJSC TransContainer (Krasnoyarsk branch) and JSC Roszheldorproject (Krasnoyarsk Research and Development Institute "Krasnoyarskzheldorproject" - a branch of OJSC Roszheldorproject).

For: 9.

Against: 1 (Ivanov P.A.).

Abstained: none.

When counting the votes on this issue was not considered the voice of a Board member A.Y. Davydov, because he is a person who is interested in committing the transaction (Davydov A.Y. is the Chairman of the Board of Directors of JSC "Roszheldorproject").

2.2.5. On approval of conclusion of the steelwork supply contract between OJSC TransContainer (Oktyabrsky branch) and JSC RZDstroy (Construction Trust No. 2 - a branch of JSC RZDstroy)

For: 9.

Against: 1 (Ivanov P.A.).

Abstained: none.

When counting the votes on this issue was not considered the voice of a Board member A.Y. Davydov, because he is a person who is interested in committing the transaction (Davydov A.Y. is the Chairman of the Board of Directors of JSC "RZDStroy").

2.2.6. On approval of conclusion of the contract for reimbursement of expenses on real estate maintenance between OJSC VRK-2 (Car Repair Depot Partizansk - a separate subdivision of OJSC VRK-2) and OJSC TransContainer (Far East branch).

For: 9.

Against: 1 (Ivanov P.A.).

Abstained: none.

When counting the votes on this issue was not considered the voice of a Board member Shitkina I.S. because she is a person who is interested in committing the transaction (Shitkina I.S. is a member of the Board of Directors of JSC "VRC-2").

2.2.7. On approval of conclusion of the contract for expert examination of securities between OJSC TransContainer and CJSC MICEX Stock Exchange.

For: 10.

Against: 1 (Ivanov P.A.).

Abstained: none.

2.2.8. On approval of conclusion of the Agreement No. 2 on introduction of changes in the contract for inclusion and maintenance of securities in the Quotation List of CJSC MICEX Stock Exchange of September 1, 2010 No. I-022/10/TKd-10/08/33 between OJSC TransContainer and CJSC MICEX Stock Exchange.

For: 10.

Against: 1 (Ivanov P.A.).

Abstained: none.

2.2.9. On approval of conclusion of the Additional Agreement No. 6 to the Lease Contract No. 138/2-A of 08.11.2011 between OJSC TransContainer and JSC Kedentransservice.

For: 8.

Against: 1 (Ivanov P.A.).

Abstained: none.

Voting members of the Board of Directors Rymzhanova J.B. and Baskakov P.V. have not taken into

account because they are the persons interested in the conclusion of the transaction (Rymzhanova J.B. and Baskakov P.V. are the members of the Board of Directors of JSC "Kedentransservice").

2.2.10. On approval of conclusion of the Additional Agreement No. 3 to the Lease Contract No. AFP-15 of 29.04.2011 between OJSC TransContainer and JSC Ulan-Bator Railways.

For: 10.

Against: 1 (Ivanov P.A.).

Abstained: none.

2.2.11. On approval of conclusion of the Additional Agreement No. 2 to the Metal Scrap Supply Contract of 25.04.2013 No. TKd-13/04/044 between OJSC Russian Railways Trading House and OJSC TransContainer.

For: 9.

Against: 1 (Ivanov P.A.).

Abstained: none.

When counting the votes on this issue was not considered the voice of a Board member A.Y. Davydov, because he is a person who is interested in committing the transaction (Davydov A.Y. is the member of the Board of Directors of JSC " Russian Railways Trading House y").

2.2.12. On approval of conclusion of the movable estate (optical fibre in the cable) lease contract between OJSC TransContainer (South-Ural branch) and OJSC Russian Railways (Kartalinsk Regional Communication Center - a business unit of the Chelyabinsk Communication Directorate - a business unit of the Central Communication Station - a branch of OJSC Russian Railways).

For: 10.

Against: 1 (Ivanov P.A.).

Abstained: none.

2.2.13. On approval of the lease contract for real estate owned by OJSC Russian Railways (Pskov, 15 Gagarina St.) between OJSC Russian Railways (Oktyabrskaya Directorate for Operation of Buildings and Structures - a business unit of the Oktyabrskaya Railroad - a branch of OJSC Russian Railways) and OJSC TransContainer (Oktyabrsky branch).

For: 10.

Against: 1 (Ivanov P.A.).

Abstained: none.

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

2.3.1.

To approve conclusion of the contract for physical culture and sports services between OJSC TransContainer and Public Service Institution "Russian Association of Sport and Physical Culture "Lokomotiv" being an interested party transaction subject to the following terms:

Parties of the Contract: OJSC TransContainer is the Customer and Public Service Institution "Russian Association of Sport and Physical Culture "Lokomotiv" is the Contractor.

Subject of the Contract: The Contractor shall provide physical culture and sports services by way of ensuring participation of the Customer in the contest of the Railway Football League.

Price of the Contract: 1,760,000.00 rubles including 18% VAT in the amount of 268,474.58 rubles is a contribution for provision of physical culture and sports services (for participation in the contest of the Railway Football League).

Term of the Contract: The Contract shall take effect from the date of its signing by the Parties and shall remain effective to December 24, 2014.

Other material terms:

The Customer shall pay a contribution for participation by way of transfer of funds to the

Contractor's settlement account in accordance with the following procedure:

- the first payment in the amount of RUB 704,000.00 (seven hundred four thousand rubles zero-zero kopecks), including 18% VAT in the amount of RUB 107,389.83 (one hundred seven thousand three hundred eighty-nine rubles eighty-three kopecks) shall be transferred within five (5) calendar days from the date of signing of this Contract by the Parties;*
- the second payment in the amount of RUB 528,000.00 (five hundred twenty-eight thousand rubles zero-zero kopecks), including 18% VAT in the amount of RUB 80,542.37 (eighty thousand five hundred forty-two rubles thirty-seven kopecks), shall be paid no later than on May 30, 2014;*
- the third payment in the amount of RUB 528,000.00 (five hundred twenty-eight thousand rubles zero-zero kopecks), including 18% VAT in the amount of RUB 80,542.37 (eighty thousand five hundred forty-two rubles thirty-seven kopecks), shall be paid no later than on August 01, 2014.*

2.3.2.

To determine that the Agreement on Information Interaction shall not involve expenses.

To approve conclusion of the Agreement on Information Interaction between OJSC TransContainer and JSC Kedentransservice being an interested party transaction subject to the following terms:

Parties of the Agreement: OJSC TransContainer is the Party 1 and JSC Kedentransservice is the Party 2.

Subject of the Agreement: The Parties of this Agreement shall ensure comprehensive information interaction, including electronic data exchange (EDE) by way of electronic message exchange between the Parties aimed at creation of a unified environment for information support of the production and economic activity of the Parties and support of business processes on organization of transportation and entry of data in information systems in the scope of transportation and commercial documents and dislocation of cars and containers.

Term of the Agreement: The Agreement shall take effect from the date of its signing to 31.12.2014 inclusive.

Miscellaneous: Should neither Party express in writing its intention to terminate this Agreement thirty (30) calendar days before expiry of its term, this Agreement shall be deemed extended for each subsequent calendar year.

2.3.3.

To approve conclusion of the contract for adjustment of the re-design documentation between OJSC TransContainer (Krasnoyarsk branch) and JSC Roszheldorproject (Krasnoyarsk Research and Development Institute "Krasnoyarskzheldorproject" - a branch of OJSC Roszheldorproject) being an interested party transaction subject to the following terms:

Parties of the Contract:

JSC Roszheldorproject (Krasnoyarsk Research and Development Institute "Krasnoyarskzheldorproject" - a branch of OJSC Roszheldorproject) is the Contractor and OJSC TransContainer (Krasnoyarsk branch) is the Customer.

Subject of the Contract:

Adjustment of the design documentation on "Reconstruction of the container terminal of the Agency at Bazaikha station of OJSC TransContainer branch at the Krasnoyarsk Railroad. Stage II" developed under the Contract No. 973/3530 of 02.06.2008 by the Krasnoyarsk Research and Development Institute Krasnoyarskzheldorproject which is a branch of OJSC Roszheldorproject.

Price of the Contract: RUB 497,572.96 (four hundred ninety-seven thousand five hundred seventy-two rubles ninety-six kopecks), including 18% VAT in the amount of RUB 75,900.96 (seventy-five thousand nine hundred rubles ninety-six kopecks).

Term of the Contract:

This Contract shall take effect from the date of its signing and shall remain effective until complete fulfilment of all the Parties' obligations.

2.3.4.

To approve conclusion of the contract for designer supervision between OJSC TransContainer (Krasnoyarsk branch) and JSC Roszheldorproject (Krasnoyarsk Research and Development Institute "Krasnoyarskzheldorproject" - a branch of OJSC Roszheldorproject) being an interested party transaction subject to the following terms:

Parties of the Contract:

JSC Roszheldorproject (Krasnoyarsk Research and Development Institute "Krasnoyarskzheldorproject" - a branch of OJSC Roszheldorproject) is the Contractor and OJSC TransContainer (Krasnoyarsk branch) is the Customer.

Subject of the Contract:

Performing designer supervision of "Reconstruction of the container terminal of the Agency at Bazaikha station of OJSC TransContainer branch at the Krasnoyarsk Railroad. Stage II".

Price of the Contract: RUB 360,775.56 (three hundred sixty thousand seven hundred seventy-five rubles fifty-six kopecks), including 18% VAT in the amount of RUB 55,033.56 (fifty-five hundred thirty-three rubles fifty-six kopecks).

Term of the Contract:

This Contract shall take effect from the date of its signing and shall remain effective until complete fulfilment of all the Parties' obligations.

2.3.5.

To approve conclusion of the steelwork supply contract between JSC RZDstroy (Construction Trust No. 2 - a branch of JSC RZDstroy) and OJSC TransContainer (Oktyabrsky branch) being an interested party transaction subject to the following terms:

Parties of the Contract: OJSC TransContainer (Oktyabrsky branch) is the Supplier and JSC RZDstroy (Construction Trust No. 2 - a branch of JSC RZDstroy) is the Buyer.

Subject of the Contract: The Supplier shall transfer ownership and perform handling operations, and the Buyer shall accept and pay for the steelworks from written-off 5-ton containers (hereinafter referred to as the "Goods") in the amount of 18 pieces and accept the handling operations.

Price of the Contract: RUB 147,023.28 (one hundred forty-seven thousand twenty-three rubles twenty-eight kopecks), including 18% VAT in the amount of RUB 22,427.28 (twenty-two thousand four hundred twenty-seven rubles twenty-eight kopecks).

Term of the Contract: This Contract shall take effect from the date of its signing and shall remain effective until complete fulfilment of all the Parties' obligations.

2.3.6.

To approve conclusion of the contract for reimbursement of expenses on real estate maintenance between OJSC TransContainer (Far East branch) and OJSC VRK-2 (Car Repair Depot Partizansk of OJSC VRK-2) being an interested party transaction subject to the following terms:

Parties of the Contract: OJSC TransContainer (Far East branch) is the User, and OJSC VRK-2 (Car Repair Depot Partizansk - a separate subdivision) is the Owner.

Subject of the Contract: In accordance with the terms of this Contract made in the framework of fulfilling the obligations under the real estate lease contract of December 29, 2011 No. 266-D/NKPa/12/09/417, the Owner shall provide access to the Services, and the User shall reimburse the Owner for the incurred expenses on provision of the Services hereunder.

Price of the Contract: the cost of the expenses on real estate maintenance amounts to:

For 2012: 1,149.02 (one thousand one hundred forty-nine) rubles 02 kopecks per month, including 18% VAT in the amount of 175.27 (one hundred seventy-five) rubles 27 kopecks.

For 2013:

From 01.01.2013 to 30.06.2013 - RUB 1,253.49 (one thousand two hundred fifty-three rubles forty-nine kopecks) per month, including 18% VAT in the amount of RUB 191.21 (one hundred ninety-one ruble twenty-one kopecks).

From 01.07.2013 to 31.12.2013 - RUB 1,256.21 (one thousand two hundred fifty-six rubles twenty-

one kopecks) per month, including 18% VAT in the amount of RUB 191.63 (one hundred ninety-one ruble sixty-three kopecks).

The total cost of the Services hereunder amounts to:

For 2012: RUB 13,788.24 (thirteen thousand seven hundred eighty-eight rubles twenty-four kopecks), including 18% VAT in the amount of RUB 1,116.72 (one thousand one hundred sixteen rubles seventy-two kopecks).

For 2013:

From 01.01.2013 to 30.06.2013 - RUB 7,520.94 (seven thousand five hundred twenty rubles ninety-four kopecks), including 18% VAT in the amount of RUB 1,147.26 (one thousand one hundred seventy-seven rubles twenty-six kopecks).

From 01.07.2013 to 31.12.2013 - RUB 7,537.26 (seven thousand five hundred thirty-seven rubles twenty-six kopecks), including 18% VAT in the amount of RUB 1,149.75 (one thousand one hundred forty-nine rubles seventy-five kopecks).

Further calculation of the cost of operating expenses under the Contract shall be made by the Contractor based on the cost of the services on maintenance, water supply, water removal, power supply, and utility bills according to the rates established by the legislation of the Russian Federation. Calculation of the services provided in 2012 and 2013 shall be made based on the provided documents (invoice, VAT invoice, and service report) within 30 calendar days from the date of signing the Contract. The User shall every month pay (reimburse) for the consumed Services by way of bank transfer of funds to the Owner's settlement account within thirty (30) calendar days from the date of receipt of the invoice, VAT invoice, and service report.

Term of the Contract: The Contract shall take effect from the date of its signing by the Parties and shall apply to the Parties' relations arising from the date of signing the transfer and acceptance certificate for non-residential premises (from 01.01.2012) and shall remain effective for the whole term of the real estate lease contract of 29.11.2011 No. 266-D/NKPa/12/09/417.

2.3.7.

To approve conclusion of the Contract for expert examination of securities between OJSC TransContainer and CJSC MICEX Stock Exchange being an interested part transaction subject to the following terms:

Parties of the Contract: OJSC TransContainer is the Issuer and CJSC MICEX Stock Exchange is the Stock Exchange.

Subject of the Contract:

The Stock Exchange shall provide the Issuer with the services on expert examination of securities for the purpose of inclusion of them in the second-level A Quotation List of CJSC MICEX Stock Exchange based on the Issuer's application, and the Issuer shall pay for the services on expert examination of securities.

Price of the Contract: The amount of fee for the Stock Exchange services on expert examination of securities shall be 90,000.00 (ninety thousand) rubles. The services shall not be subject to VAT.

Term of the Contract:

The Contract shall come into effect upon signing by the Parties and shall remain effective until the Parties fulfil their obligations in full.

2.3.8.

To approve conclusion of the Additional Agreement No. 2 on introduction of changes in the contract for inclusion and maintenance of securities in the Quotation List of CJSC MICEX Stock Exchange of 24.01.2013 No. B-004/13 between OJSC TransContainer and CJSC MICEX Stock Exchange being an interested party transaction subject to the following terms:

Parties of the Additional Agreement: OJSC TransContainer is the Issuer and CJSC MICEX Stock Exchange is the Stock Exchange.

Subject of the Additional Agreement:

The Stock Exchange shall provide the services related to inclusion and maintenance of the securities

transferred to the second-level A Quotation List of CJSC MICEX Stock Exchange from B Quotation List of CJSC MICEX Stock Exchange, and the Issuer shall accept and pay for these Services.

Price of the Additional Agreement: The amount of fee of the Stock Exchange for the services related to inclusion of the securities in the second-level A Quotation List of MICEX Stock Exchange in case of transfer of securities from B Quotation List of CJSC MICEX Stock Exchange shall be 45,000 (forty-five thousand) rubles. The services shall not be subject to VAT.

The amount of fee of the Stock Exchange for the services related to maintenance of the securities in the second-level A Quotation List of CJSC MICEX Stock Exchange will be 12,000 (twelve thousand) rubles a year, excluding VAT (the services shall not be subject to VAT), starting from the year of transfer of the securities from the Quotation List of one category to the Quotation List of another category, and then - according to the rates of CJSC MICEX Stock Exchange. In view of the fact that according to Subclause 3.4.1. Clause 3.4. the Issuer shall pay for the Services on maintenance of the securities on an annual basis as an advance lump sum payment, the Stock Exchange shall make recalculation and the Issuer shall additionally pay the difference between the previously paid amount for maintenance in the B Quotation List of CJSC MICEX Stock Exchange and the amount required to be paid to ensure maintenance in the second-level A Quotation List of CJSC MICEX Stock Exchange for the first year in which the securities were transferred to the second-level A Quotation List of CJSC MICEX Stock Exchange which amounts to 6000.00 (six thousand) rubles, VAT excluded (the services shall not be subject to VAT).

Term of the Additional Agreement:

The Agreement shall come into effect from the date of its signing by the Parties and shall be an integral part of the Contract.

2.3.9.

To determine that the subject of the Additional Agreement shall not change the amount of the lease payment under the Contract No. 138/2-A of 08.11.2011.

To approve conclusion of the Additional Agreement No. 6 to the Lease Contract No. 138/2-A of 08.11.2011 between OJSC TransContainer and JSC Kedentransservice being an interested party transaction subject to the following terms:

Parties of the Additional Agreement: OJSC TransContainer is the Lessor, and JSC Kedentransservice is the Lessee.

Subject of the Additional Agreement:

Clause 9.1 of the Contract shall be amended as follows:

"9.1. This Contract shall take effect from the date of its signing by both Parties subject to its approval by the Board of Directors of the Lessor and shall remain effective to December 31, 2014 inclusive, and in the part of the Lessee's obligations on return of the cars from lease and making mutual settlements by the Parties - until their complete fulfilment."

Term of the Additional Agreement: The Additional Agreement shall take effect from January 01, 2014 subject to its approval by the Board of Directors of the Lessor and shall remain effective until complete fulfilment of the Parties' obligations under the Contract, and shall be an integral part of the Contract.

2.3.10.

To determine that the subject of the Additional Agreement shall not change the amount of the lease payment under the Contract No. APF-15 of 29.04.2011.

To approve conclusion of the Additional Agreement to the Contract No. APF-15 of 29.04.2011 made between OJSC TransContainer and JSC Ulan-Bator Railways being an interested party transaction subject to the following terms:

Parties of the Additional Agreement: OJSC TransContainer is the Lessor, and JSC Ulan-Bator Railways is the Lessee.

Subject of the Additional Agreement:

Clause 9.1 of the Contract shall be amended as follows:

"9.1. This Contract shall take effect from the date of its signing and shall remain effective to December 31, 2014 inclusive, and in the part of the Lessee's obligations on return of the cars from lease and making mutual settlements by the Parties - until their complete fulfilment."

Term of the Additional Agreement: The Additional Agreement shall take effect from January 01, 2014 subject to its approval by the Board of Directors of the Lessor, and shall be an integral part of the Contract.

2.3.11.

1. To determine that the subject of the Additional Agreement No. 2 shall not change the nomenclature, quantity, price and conditions of metal scrap supply.

2. To approve conclusion of the Additional Agreement No. 2 to the Metal Scrap Supply Contract of 25.04.2013 No. TKd-13/04/0044 between OJSC Russian Railways Trading House and OJSC TransContainer being an interested party transaction subject to the following terms:

Parties of the Additional Agreement:

OJSC TransContainer is the Supplier and OJSC Russian Railways Trading House is the Buyer.

Subject of the Additional Agreement:

Clause 11 of the Contract shall be amended as follows:

"The Agreement shall take effect from the date of its signing by the Parties and shall remain effective to December 31, 2014, and in the part of mutual settlements - until their completion."

Term of the Additional Agreement:

The Additional Agreement shall take effect from the date of its signing by the Parties and shall be an integral part of the Contract.

2.3.12.

To approve conclusion of the Contract between OJSC TransContainer (South-Ural branch) and OJSC Russian Railways (Kartalinsk Regional Communication Center - a business unit of the Chelyabinsk Communication Directorate - a business unit of the Central Communication Station - a branch of OJSC Russian Railways) on provision of optical fibre for lease being an interested party transaction subject to the following terms:

Parties of the Contract: OJSC TransContainer (South-Ural branch) is the Lessee, and OJSC Russian Railways (Kartalinsk Regional Communication Center - a business unit of the Chelyabinsk Communication Directorate - a business unit of the Central Communication Station - a branch of OJSC Russian Railways) is the Lessor.

Subject of the Contract: Provision into temporary possession and use for a consideration of movable estate - optical fibre in the cable with the length of 1,529 km at the land plot and in the area of responsibility of the Lessor.

Price of the Contract: The amount of monthly lease payment under the Contract shall amount to 619.68 (six hundred nineteen rubles sixty-eight kopecks), including 18% VAT in the amount of 94.53 (ninety four rubles fifty-three kopecks), and shall be determined based on calculation of the cost of optical fibre provision (price negotiation memorandum) being Appendix 2.

Term of the Contract: The Contract shall take effect from the date of its signing by the Parties and shall remain effective to December 31, 2013. The Contract shall apply to the Parties' relations arising before it becomes effective, from July 10, 2013.

Miscellaneous: Should neither party at least thirty (30) days before expiry of the term of the Contract express its intention to terminate or amend it, the Contract shall be extended for each subsequent year without conclusion of an additional agreement of the Parties.

2.3.13.

To approve the lease contract for real estate owned by OJSC Russian Railways (Pskov, 15 Gagarina St.) between OJSC Russian Railways (Oktyabrskaya Directorate for Operation of Buildings and Structures - a business unit of the Oktyabrskaya Railroad - a branch of OJSC Russian Railways) and OJSC TransContainer (Oktyabrsky branch) as an interested party transaction subject to the

following terms:**Parties of the Contract:**

OJSC Russian Railways (Oktyabrskaya Directorate for Operation of Buildings and Structures - a business unit of the Oktyabrskaya Railroad - a branch of OJSC Russian Railways) is the Lessor and OJSC TransContainer (Oktyabrsky branch) is the Lessee.

Subject of the Contract:

Lease of the real estate - premise No. 8 with the area of 15 sq. m. of the premise IV on the 2nd floor of the administrative building of Pskov distance of public facilities, water supply and water removal at Pskov station located at: Pskov, 15 Gagarina St.

The real estate shall be transferred to the Lessee to be used as an office.

Price of the Contract:

The lease payment calculated taking into account depreciation costs, the property tax, ground rent and value added tax shall amount to 5,787.13 rubles a month.

Term of the Contract:

The Contract shall take effect from the date of its signing by the Parties and shall remain effective for 11 months.

Other material terms:

Should the Lessee continue using the property after expiry of this Contract and the Lessor have no objections, the lease contract shall be deemed renewed on the same conditions for an unlimited term.

2.4. Date of holding the meeting of the Issuer's Board of Directors, during which the above mentioned decisions were made: ***18 December 2013.***

2.5. Date of making and number of the Minutes of the meeting of the Issuer's Board of Directors during which the above mentioned decisions were made: ***Minutes No. 6 of 20 December 2013.***

3. Signatures

3.1. Director General
of JSC TransContainer

P. V. Baskakov

(signature)

3.2. Date: 20 December 20 13

Seal