

**APPROVED**

by the Resolution of the  
Board of Directors of PIK Group  
dated 31 May 2012  
Minutes No. 22

**DATA LIST CONSTITUTING  
THE INSIDER INFORMATION OF PIK GROUP**

The insider information of OJSC TransContainer (hereinafter —the “Issuer”) shall include the information on the following:

1) calling and holding the general shareholders’ meeting of the Issuer including the agenda, date of holding, date of making a list of persons having the right to take part in the general meeting and of the decisions taken by the general shareholders’ meeting of the Issuer;

2) the agenda of the meeting of the Issuer’s Board of Directors and the decisions taken by it;

3) the cases of non-acceptance by the Issuer’s Board of Directors of the following decisions which shall be taken in accordance with the federal laws:

on calling the annual (ordinary) general shareholders’ meeting of the Issuer and on other decisions connected with preparation, calling and holding the annual (ordinary) general shareholders’ meeting of the Issuer;

on calling (holding) or on refusal to call (hold) the extraordinary general shareholders’ meeting of the Issuer at the request of the revision commission (the inspector) of the Issuer, the auditor of the Issuer or shareholders (shareholder) owning not less than 10 percent of the voting shares of the Issuer;

on including or refusal to include the proposed issues into the agenda of the general shareholders’ meeting of the Issuer and the proposed candidates — into the candidates list for voting on elections to the corresponding body of the Issuer which have been proposed by the shareholders (shareholder) jointly owning not less than 2 percent of the voting shares of the Issuer;

on forming the sole executive body of the Issuer at the two consecutive meetings of the board of directors of the Issuer or within two months from the date of termination or expiration of the authorities term of the previously formed sole executive body of such Issuer in case provided by clause 6 of article 69 of the Federal Law No. 208-FZ On Joint-Stock Companies of December 26, 1995;

on early termination of the authorities of the Issuer’s sole executive body of at the two consecutive meetings of the board of directors of the Issuer in case provided by clause 7 of article 69 of the Federal Law On Joint-Stock Companies;

on calling (holding) the extraordinary general shareholders’ meeting of the Issuer if the number of members of the Issuer’s board of directors becomes less than the number constituting quorum for holding the meeting of the Issuer’s board of directors;

on forming the temporary sole executive body of the Issuer for solving the issue of early termination of the authorities of its sole executive body or managing organization (manager) and of forming the new sole executive body of the Issuer or of transfer of the authorities of its sole executive body to the managing organization (manager) if the board of directors of such Issuer takes the decision to suspend the authorities of its sole executive body or the authorities of the managing organization (manager);

on recommendations with respect to a voluntary offer, including a competing one, or a mandatory offer received by the Issuer, including evaluation of the offered price of the issuance securities to be acquired and potential change of their market value after the acquisition,

evaluation of plans of a person which sent a voluntary offer, including a competing one, or a mandatory offer, with respect to such Issuer, including with respect to its employees;

4) sending by the Issuer of the application for introduction of entries concerning reorganization, termination of activity or liquidation of the Issuer into the Unified State Register of Legal Entities and in case the body performing state registration of legal entities has taken the decision to refuse to introduce the stated entries — the data on such decision;

5) establishing of the Issuer's subsidiary organization of substantial significance for the Issuer as well as termination of the grounds for control over such an organization;

6) establishing of the Issuer controller and termination of the grounds for such control;

7) taking the decision on reorganization or liquidation by the organization controlling the Issuer, the Issuer's subsidiary organization of substantial significance for the Issuer or the person securing the Issuer's bonds;

8) sending by the organization controlling the Issuer, the Issuer's subsidiary organization of substantial significance for the Issuer or by the person securing the Issuer's bonds of the application for introduction of the entries concerning reorganization, termination of activity or liquidation of the stated organizations into the Unified State Register of Legal Entities;

9) showing the signs of insolvency (bankruptcy) set by the Russian Federation legislation on insolvency (bankruptcy) by the Issuer, the Issuer controller, by the Issuer's subsidiary organization of substantial significance for the Issuer or by the person securing the Issuer's bonds;

10) acceptance by the arbitration court of the application for declaration of bankruptcy of the Issuer, its controller, the Issuer's subsidiary organization of substantial significance for the Issuer or the person securing the Issuer's bonds, as well as taking by the arbitration court of the decision on declaration of bankruptcy of the stated persons, starting the bankruptcy proceedings, termination of proceedings in the bankruptcy case in respect of these persons;

11) submission to the Issuer, the controlling organization of the Issuer, the Issuer's subsidiary organization of substantial significance for the Issuer or the person securing the Issuer's bonds of the claim the demanded amount for which constitutes 10 or more percent of the balance sheet asset value of the stated persons as of the end date of the reported period (quarter, year) preceding the claim submission in respect of which the set term of the accounting (financial) reports submission has expired, or another claim the settlement of which may in the opinion of the Issuer have significant influence on the financial and economic status of the Issuer or the stated persons;

12) date as of which the list of the owners of the Issuer's issuance securities or the Issuer's documentary issuance securities to bearers has been drawn up with mandatory centralized storage for the purposes of performance (exercising) of the rights transferred by such issuance securities;

13) taking the following decisions by the Issuer's bodies:

on placement of the Issuer's issuance securities;

on approval of the decision on emission (additional emission) of the Issuer's issuance securities;

on approval of the Issuer's issuance securities prospectus;

on the date of starting of the Issuer's issuance securities placement;

14) the date of termination of the Issuer's issuance securities placement;

15) sending (submission) by the Issuer of the application for state registration of emission (additional emission) of the issuance securities, registration of the issuance securities prospectus, registration of amendments introduced into the decision on emission of (additional emission) of the issuance securities and (or) into the issuance securities prospectus, state registration of the report on the results of the issuance securities emission (additional emission);

16) sending (submission) by the Issuer of the notice on the results of the issuance securities emission (additional emission);

17) decision of the arbitration court on avoidance of the Issuer's issuance securities emission (additional emission);

18) redemption of the Issuer's issuance securities;

19) the income accrued and (or) paid for the Issuer's issuance securities;

20) conclusion by the Issuer of the contract with the Russian securities market operator for including the Issuer's issuance securities into the list of securities allowed for trading by the Russian securities market operator and conclusion of the contract with the Russian stock exchange for including the Issuer's issuance securities into the Russian stock exchange quotation list;

21) conclusion by the Issuer of the contract for including the Issuer's issuance securities or the issuance securities of the foreign issuer confirming the rights in respect to the Issuer's issuance securities into the list of securities allowed for trading at the foreign organized (regulated) financial market and conclusion of the contract with the foreign stock exchange for including of such securities into the foreign stock exchange quotation list;

22) including the Issuer's issuance securities or the issuance securities of the foreign issuer confirming the rights in respect to the Issuer's issuance securities into the list of securities allowed for trading at the foreign organized (regulated) financial market and removal of such securities from the stated list, as well as including of such securities into the foreign stock exchange quotation list or their removal from the stated list;

23) conclusion by the Issuer of the contract for price protection (stabilization) for the Issuer's issuance securities, conditions of the stated contract, as well as termination of such contract;

24) submission by the Issuer of the application for receiving the permission of the federal executive body for the securities market for placement and (or) arrangement of the Issuer's issuance securities circulation outside the Russian Federation;

25) non-performance of the Issuer's obligations before the owners of its issuance securities;

26) acquisition by the person or termination of the person's right to directly or indirectly (through the persons subsidiary to it) independently or in cooperation with other persons being in contractual relations with the Issuer under the contract of the property trust management, and (or) ordinary partnership, and (or) commission, and (or) shareholders' agreement and (or) another agreement the subject of which is exercising of rights certified by the Issuer's shares dispose of certain number of votes of the voting shares constituting the authorized capital of the Issuer if the stated number of votes is equal to 5 percent or has become more or less than 5, 10, 15, 20, 25, 30, 50, 75 or 95 percent of the total number of votes of the voting shares constituting the Issuer's authorized capital;

27) the offer on purchase of the Issuer's issuance securities received by the Issuer in accordance with part XI1 of the Federal Law On Joint-Stock Companies to be accepted on a voluntary (including competitive offer) or mandatory basis and the amendments introduced into the stated offers;

28) the notice on the right to claim repurchase of the Issuer's issuance securities or the claim for repurchase of the Issuer's issuance securities received by the Issuer in accordance with part XI1 of the Federal Law On Joint-Stock Companies;

29) finding out the errors in the earlier disclosed or submitted Issuer's accounting (financial) reports if such errors may have significant influence on the price of the Issuer's issuance securities;

30) conclusion by the Issuer or the person securing the Issuer's bonds of the transaction the amount of which constitutes 10 or more percent of the balance sheet asset value of the Issuer or the stated person as of the end date of the reported period (quarter, year) preceding the transaction conclusion in respect of which the set term for accounting (financial) reports submission has expired;

31) conclusion by the Issuer controlling organization or by the Issuer's subsidiary organization of substantial significance for the Issuer of the transaction considered the major transaction in accordance with the Russian Federation legislation;

32) conclusion by the Issuer of the interested party transaction which shall be approved by the Issuer's authorized management body according to the Russian Federation legislation if the amount of such transaction:

i) for issuers, the balance sheet asset value of which as of the end date of the reported period (quarter, year) preceding the transaction approval by the Issuer's authorized management body, and if such transaction has not been approved by the Issuer's authorized management body before its conclusion — as of the end date of the reported period (quarter, year) preceding the transaction conclusion by the Issuer in respect of which the set term for accounting (financial) reports submission has expired, doesn't exceed 100 billion rubles – 500 million rubles or 2 or more percent of the balance sheet asset value of the Issuer as of the date specified in this sub-clause;

ii) for issuers, the balance sheet asset value of which as of the end date of the reported period (quarter, year) preceding the transaction approval by the Issuer's authorized management body, and if such transaction has not been approved by the Issuer's authorized management body before its conclusion — as of the end date of the reported period (quarter, year) preceding the transaction conclusion by the Issuer in respect of which the set term for accounting (financial) reports submission has expired, exceeds 100 billion rubles – 1 or more percent of the balance sheet asset value of the Issuer as of the date specified in this sub-clause;

33) change of the subject of pledge structure and (or) amount for the Issuer's bonds with bid security, and in case of change of the subject of pledge structure and (or) amount for the Issuer's bonds with mortgage collateral — the data on such changes if they have been caused by replacement of any claim secured against the mortgaged property and constituting mortgage collateral or by replacement of other property constituting mortgage collateral of bonds the cost (monetary value) of which is equal to 10 or more percent of the amount of bonds mortgage collateral;

34) change of the asset value of the person securing the Issuer's bonds which constitutes 10 or more percent or other change of the financial and economic status of such person considered substantial by the Issuer;

35) acquisition by the Issuer or termination of the Issuer's right to directly or indirectly (through the persons subsidiary to it), independently or in cooperation with other persons being in contractual relations with the Issuer under the contract of the property trust management, and (or) ordinary partnership, and (or) commission, and (or) shareholders' agreement and (or) another agreement the subject of which is exercising of rights certified by the shares of the organization the issuance securities of which are included into the list of securities allowed for trading by the securities market operator or the asset value of which exceeds 5 billion rubles, dispose of certain number of votes of the voting shares constituting the authorized capital of the stated organization if the stated number of votes is equal to 5 percent or has become more or less than 5, 10, 15, 20, 25, 30, 50, 75 or 95 percent of the total number of votes of the voting shares constituting the authorized capital of such organization;

36) acquisition by the person or termination of the person's right to directly or indirectly (through the persons subsidiary to it) independently or in cooperation with other persons being in contractual relations with the Issuer under the contract of the property trust management, and (or) ordinary partnership, and (or) commission, and (or) shareholders' agreement and (or) another agreement the subject of which is exercising of rights certified by the shares of the organization securing the Issuer's bonds dispose of certain number of votes of the voting shares constituting the authorized capital of such organization if the stated number of votes is equal to 5 percent or has become more or less than 5, 10, 15, 20, 25, 30, 50, 75 or 95 percent of the total number of votes of the voting shares constituting the authorized capital of such organization;

37) conclusion by the Issuer, the Issuer controller or the Issuer's subsidiary organization of the contract providing the obligation to purchase the Issuer's issuance securities;

38) receiving, suspension, restoration, reissuance, withdrawal (cancellation) or termination on other grounds of the Issuer's permission (license) for carrying out certain types of activity having substantial financial and economic significance for the Issuer;

39) expiration of the authorities term of the sole executive body of the Issuer;

40) change of the participation share amount of the following persons in the authorized (share) capital of the Issuer and the Issuer's subsidiary organizations of substantial significance for the Issuer:

the persons being the members of the Issuer's board of directors and the person holding the post (performing the functions) of the sole executive body of the Issuer;

the persons being the members of the board of directors, members of the collegial executive body of the managing organization and the person holding the post (performing the functions) of the sole executive body of the managing organization if the authorities of the Issuer's sole executive body have been transferred to the managing organization;

41) accrual and (or) termination of the right of the Issuer's bonds owners to claim from the Issuer early redemption of the Issuer's bonds owned by them;

42) engaging or substitution of the organizations rendering intermediary services to the Issuer while performance by the Issuer of the obligations under the bonds or other Issuer's issuance securities with indication of their names, location and remuneration amounts for the rendered services and change of the stated data;

43) the dispute related to establishment of the Issuer, its management or participation in it if the decision on the stated dispute may have substantial influence on the price of the Issuer's issuance securities;

44) submission of claims to the person securing the Issuer's bonds related to performance of obligations under such bonds;

45) placement outside the Russian Federation of the bonds or other financial instruments securing the loan obligations which shall be performed at the Issuer's expense;

46) acquisition (alienation) of the Issuer's voting shares or securities of the foreign issuer confirming the rights in relation to the Issuer's voting shares by the Issuer and (or) the Issuer's subsidiary organizations being the brokers and (or) trust managers having concluded the transaction on their behalf but at the customer's expense not being the issuer and (or) the organization subsidiary to it;

47) information sent or submitted by the Issuer to the corresponding body (corresponding organization) of the foreign country, to the foreign stock exchange and (or) other organizations in accordance with foreign legislation for the purposes of its disclosure or submission to foreign investors in connection with placement or circulation of the Issuer's issuance securities outside the Russian Federation, including by way of purchase of the securities of the foreign issuer placed (purchased) in accordance with foreign legislation, if such information may cause significant influence on the price of the Issuer's issuance securities;

48) information constituting annual or intermediary (quarter) accounting (financial) report data of the Issuer, including its annual or intermediary summary accounting (consolidated financial) report data, and constituting the auditor's opinion prepared in accordance with the said report data;

49) information constituting conditions of the issuance securities placement set by the approved authorized body of the Issuer by the decision on the securities emission (additional emission) in case of:

placement of the securities in trading sessions held by the securities market operator;

placement of the securities issued additionally if the securities of the emission in relation to which the placed securities are considered additionally issued have been permitted for trading held by the securities market operator or the application has been submitted in relation to them for permission for trading held by the securities market operator;

50) the information contained in the report on the results of the issuance securities emission approved by the Issuer's authorized body if:

placement of the securities in trading sessions held by the securities market operator;

placement of the securities issued additionally if the securities of the emission in relation to which the placed securities are considered additionally issued have been permitted for trading held by the securities market operator or the application has been submitted in relation to them for permission for trading held by the securities market operator;

51) the information contained in the securities prospectus approved by the Issuer's authorized body except for the information which has been already disclosed or submitted in accordance with the Russian Federation legislation on securities;

52) the information contained in the quarterly reports signed by the Issuer's authorized persons except for the information which has been already disclosed or submitted in accordance with the Russian Federation legislation on securities;

53) the information contained in the Issuer's annual reports signed by the Issuer's authorized persons except for the information which has been already disclosed or submitted in accordance with the Russian Federation legislation on securities;

54) on conclusion by the Issuer of a strategy partnership agreement or other agreement not provided for by clauses 20, 21, 23, 30, 32, 37 of this Data List constituting the insider information of PIK Group, if conclusion of such agreements may cause significant influence on the price of the Issuer's issuance securities.