

Information on related party transactions

- 1 Advertising services agreement between JSC "RZD" and CJSC "Locomotive Football Club".**
 Transaction price: **RUR 4,589,000,000, including VAT.**
 Related parties: members of the Executive Board JSC "RZD" Babaev S.M., Bobreshov A.S., Morozov V.N.

The transaction was approved by the decision of the Board of Directors of JSC "RZD" on 15 February 2012 (Minutes No. 3).
- 2 Contract for overhaul and refurbishment of passenger cars between JSC "RZD" and JSC "FPC".**
 Transaction price: **not more than RUR 123,411,982.68, including VAT (18%).**
 Related parties: members of the Executive Board JSC "RZD" Akulov M.P., Gnedkova O.E., Reshetnikov V.I.

The transaction was approved by the decision of the Board of Directors of JSC "RZD" on 12 March 2012 (Minutes No. 5).
- 3 Contract for overhaul of passenger cars between JSC "RZD" and JSC "FPC". Transaction price: not more than RUR 286,223,846.76, including VAT (18%).**
 Related parties: members of the Executive Board JSC "RZD" Akulov M.P., Gnedkova O.E., Reshetnikov V.I.

The transaction was approved by the decision of the Board of Directors of JSC "RZD" on 12 March 2012 (Minutes No. 5).
- 4 Contract for repair of passenger car wheel pairs between JSC "RZD" and JSC "FPC". Transaction price: not more than RUR 52,139,480, including VAT (18%).**
 Related parties: members of the Executive Board JSC "RZD" Akulov M.P., Gnedkova O.E., Reshetnikov V.I.

The transaction was approved by the decision of the Board of Directors of JSC "RZD" on 12 March 2012 (Minutes No. 5).
- 5 Contract for repair and equipment of passenger cars between JSC "RZD" and JSC "FPC".**
 Transaction price: **not more than RUR 224,998,088.28, including VAT (18%).**
 Related parties: members of the Executive Board JSC "RZD" Akulov M.P., Gnedkova O.E., Reshetnikov V.I.

The transaction was approved by the decision of the Board of Directors of JSC "RZD" on 12 March 2012 (Minutes No. 5).
- 6 Contract for repair of passenger car trucks between JSC "RZD" and JSC "FPC". Transaction price: not more than RUR 172,038,335.95, including VAT (18%).**
 Related parties: members of the Executive Board JSC "RZD" Akulov M.P., Gnedkova O.E., Reshetnikov V.I.

The transaction was approved by the decision of the Board of Directors of JSC "RZD" on 12 March 2012 (Minutes No. 5).
- 7 Sale and purchase agreement for shares of regional telecommunication companies between JSC "RZD" and CJSC "Company TransTeleCom" in payment for additional shares of CJSC "Company TransTeleCom". Transaction price: RUR 1,069,365 mln.**
 Related parties: members of the Executive Board JSC "RZD" Gnedkova O.E., Kraft G.V., Reshetnikov V.I.

The transaction was approved by the decision of the Board of Directors of JSC "RZD" on 27 June 2012 (Minutes No. 11).
- 8 Agreements for the lease of land plots (parts thereof), which are federal property leased to JSC "RZD", between JSC "RZD" and JSC "FPC". Transaction price for all sublease agreements: RUR 6298.66 per year, including VAT.**
 Related parties: members of the Executive Board JSC "RZD" Akulov M.P., Gnedkova O.E., Reshetnikov V.I.

The transaction was approved by the decision of the Board of Directors of JSC "RZD" on 27 June 2012 (Minutes No. 12).
- 9 Purchase and sale agreement for movable and immovable property between JSC "RZD" and JSC "FPC". Transaction price: RUR 116,847,847 (including VAT).**
 Related parties: members of the Executive Board JSC "RZD" Akulov M.P., Gnedkova O.E., Reshetnikov V.I.

The transaction was approved by the decision of the Board of Directors of JSC "RZD" on 28 September 2012 (Minutes No. 15).
- 10 Lease of some immovable property items of JSC "RZD" to Blagosostoyanie Non-Governmental Pension Fund Transaction price: RUR 6,756 per sq.m. per year, including VAT.**
 Related parties: President of JSC "RZD" Yakunin V.I., members of the Executive Board of JSC "RZD": Mikhaylov V.V., Shahanov D.S.

The transaction was approved by the decision of the Board of Directors of JSC "RZD" on 28 September 2012 (Minutes No. 15).
- 11 Property exchange agreement between JSC "RZD" and JSC "FPC". Transaction price: RUR 211,984,790 (net of VAT).**
 Related parties: members of the Executive Board JSC "RZD" Akulov M.P., Gnedkova O.E., Reshetnikov V.I.

The transaction was approved by the decision of the Board of Directors of JSC "RZD" on 15 September 2012 (Minutes No. 16).
- 12 Additional agreement No. 2 to loan agreement No. MTZ09\038 dated 6 June 2009 between JSC "RZD" and JSC "UBR". Transaction price: not more than USD 48 mln.**
 Related parties: member of the Executive Board JSC "RZD" Morozov V.N.

The transaction was approved by the decision of the Board of Directors of JSC "RZD" on 15 October 2012 (Minutes No. 16).

13 Premises sale and purchase agreement between JSC "RZD" and JSC "FPK".

Transaction price: RUR 89,675,079.52 net of VAT (RUR 104,196,150.53 including VAT), including the cost of the land plot under the building subject to transfer to ownership of JSC "PGK" is RUR 9,002,462.79 (exempt from VAT). Related parties: member of the Executive Board JSC "RZD" Babaev S.M.

The transaction was approved by the decision of the Board of Directors of JSC "RZD" on 16 November 2012 (Minutes No. 18).

14 Transaction (several related transactions) between JSC "RZD" and JSC "FPC" related to the lease of immovable property items. Price of the transaction (several related transactions): RUR 24,494,511.82 per year, net of VAT.

Related parties: members of the Executive Board JSC "RZD" Akulov M.P., Gnedkova O.E., Reshetnikov V.I.

The transaction was approved by the decision of the Board of Directors of JSC "RZD" on 16 November 2012 (Minutes No. 18).

15 Agreement between JSC "RZD" and JSC "RZDZDOROVIE" for acquisition of holiday packages for employees of JSC "RZD", their families and retired pensioners of JSC "RZD". Transaction price: not more than RUR 1,370,000,000 (one billion three hundred seventy million rubles).

Related parties: members of the Executive Board JSC "RZD" Atkov O.Yu., Gnedkova O.E.

The transaction was approved by the decision of the Board of Directors of JSC "RZD" on 13 November 2012 (Minutes No. 20).

16 Approval of the total value of maintenance of Allegro trains for 2013 under the agreement for maintenance of Allegro trains No. 1588 dated 29 December 2011 between Oy Karelian Trains Ltd, JSC "RZD" and VR Group Ltd. Transaction price: EUR 5,391,000.

Related party: member of the Executive Board JSC "RZD" Akulov M.P.

The transaction was approved by the decision of the Board of Directors of JSC "RZD" on 26 December 2012 (Minutes No. 22).