

Major Transactions and Other Transactions that Must be Approved in the Same Way as Major Transactions Under the Company's Charter

In the reporting period, JSC "RZD" did not make any transactions that can be recognized major transactions according to Article 78 of the Federal Law "On Joint Stock Companies".

Other transactions subject to approval according to the major transaction approval procedure envisaged by clause 17.15 of the Articles of association of JSC "RZD".

- 1 Additional agreement No. 1 to loan agreement No. 1226 dated 9 November 2010 between JSC "RZD" and JV RasonKonTrans. The transaction price is determined based on the principal loan amount not less than RUR 6 bln. and loan interest at a rate of 9% per annum.

The transaction was approved by the decision of the Board of Directors of JSC "RZD" on 15 February 2012 (Minutes No. 3).

- 2 On the participation of JSC "RZD" in the tender for acquisition of 75% of share capital of GEFCO (GEFCO S.A., France). Seller — Peugeot S.A. The cost of shares acquired by JSC "RZD" (transaction amount) is EUR 800 mln.;

The transaction was approved by the decision of the Board of Directors of JSC "RZD" on 14 September 2012 (Minutes No. 14).

- 3 Sale of 11,372,073,499 ordinary shares of JSC "Zheldorremmash" owned by JSC "RZD" according to the results of the open tender with qualification requirements to participants. Buyer — winner of the tender LLC "TMH-Service" Target selling price — RUR 7,915,000,000.

The transaction was approved by the decision of the Board of Directors of JSC "RZD" on 28 November 2012 (Minutes No. 19).

- 4 Sale of 21,413,108,540 ordinary registered shares of JSC "PGK" owned by JSC "RZD". Buyer — LLC "NTK". Transaction price — RUR 50,000,000,000.

The transaction was approved by the decision of the Board of Directors of JSC "RZD" on 28 November 2012 (Minutes No. 19).