

InterRail Holding AG

St. Gallen / Switzerland

Capital: CHF 100.000

President of the Board of Directors: Hans Reinhard
 Delegate of the Board of Directors and CEO: Howard Lamb
 Member of the Board of Directors: Michael Albert

TransRail-BCH Ltd. Minsk / Belarus Management: Tatjana Kim	IRS InterRail Services GmbH Berlin / Germany Management: Marlies Kaulich	InterRail Logistics GmbH Frankfurt / Germany Management: Volker Schliesche	TransRail (Tarabari Rail) Co. Ltd. Tehran / Iran Management: Masoud Rajabi	InterRail Kazakhstan Almaty / Kazakhstan Management: Tatjana Ruschupkina	Koopman InterRail BV JV mit Koopman Investment Amsterdam / Netherlands Management: Gerrit Hess, Hans Reinhard	InterRail-Polcont Sp.z o.o. Warsaw / Poland Management: Maciej Mastalerski	InterRail Trans Siberian Express Service LLC Moscow / Russia Management: Howard Lamb	InterRail Services AG St. Gallen / Switzerland Management: Patrick Jud, Hans Reinhard	TransRail Ukraine LLC Kiev / Ukraine Management: Valeriy Barulenkov	Rail Service LLC Moscow / Russia Management: Yuri Kulakin
Branch Brest / Belarus	Branch Basel / Switzerland	Branch Berlin / Deutschland	Branch Bandar Abbas / Iran Branch Mashad / Iran Branch Sarakhs / Iran	Branch Dostyk / Kazakhstan	Delegation Beijing / China	Branch Gliwice / Poland Branch Malaszewicze / Poland Branch Rzepin / Poland	Branch Chelyabinsk / Russia Branch Ekaterinburg / Russia Branch St. Petersburg / Russia Branch Vostochny / Russia	Delegation Mumbai / India Delegation Dushanbe / Tajikistan Delegation Tashkent / Uzbekistan	Branch Chop / Ukraine	UralRail LLC Perm / Russia Management: O. Pershina
							Delegation Beijing / China Delegation Shanghai / China Delegation Urumqi / China			