

FOR IMMEDIATE RELEASE

JSC TransContainer

17 September 2014

Notice of Extraordinary General Meeting of Shareholders

On 17 September 2014, the Board of Directors of JSC TransContainer (TRCN) (the “Company”) resolved to convene an Extraordinary General Meeting of Shareholders (“EGM”) to be held in Moscow, 19 Oruzheyniy pereulok, at 11.00 am (Moscow Time) on 5 November 2014.

The EGM agenda comprises the following:

- 1) Approval of the new version of Articles of Association of the Company.
- 2) Approval of the Bylaw “On the Management Board” of the Company.
- 3) Approval of the Bylaw “On the General Director” of the Company.
- 4) Approval of related-party transactions.

The Company’s proposed amendments and supplements to the Articles of Association of TransContainer, and other relevant information for the EGM will be available for shareholders at www.trcont.ru from 6 October 2014.

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About TransContainer

TransContainer (LSE ticker: TRCN) is the leading intermodal container transportation company in Russia. It is the market leader in Russia by flatcar fleet size, container transportation by rail and rail-side container terminal throughput. As of 30 June 2014, it operated 27,174 flatcars and 64,670 ISO containers. It owns a network of 46 rail-side container terminals in Russia, 19 rail-side terminals in Kazakhstan (through its joint venture company KedenTransService) and operates one terminal in Slovakia. Company's sales network comprises more than 130 sales offices across Russia as well as presence in the CIS, Europe and Asia. TransContainer is listed at Moscow Exchange and LSE. Company's major shareholder is JSC Russian Railways with 50%+2 shares.