

Statement of Material Fact:**«On the date on which the list of persons entitled to participate in the extraordinary General Meeting of Shareholders»**

1. General Information	
1.1. Full corporate name of the Issuer	<i>Joint-Stock Company Centre for the Transport of Goods in Containers (TransContainer)</i>
1.2. Short corporate name of the Issuer	<i>JSC TransContainer</i>
1.3. Issuer's registered address	<i>Oruzheyniy Pereulok 19 Moscow, Russian Federation 125047</i>
1.4. Issuer's Principal State Registration Number (OGRN)	<i>1067746341024</i>
1.5. Issuer's Taxpayer Identification Number (INN)	<i>7708591995</i>
1.6. Issuer's unique code assigned by the registration agency	<i>55194-E</i>
1.7. Webpage used by the issuer for disclosure of information	http://www.trcont.ru http://www.e-disclosure.ru/portal/company.aspx?id=11194
2. Contents of the Statement	
2.1. Category/type of shares issued by the issuer reflected in the respective list of shareholders as of a certain date: Book-Entry Ordinary Shares (state registration number 1-01-55194-E on May 11, 2006.)	
2.2. Objective for making the list of the holders of shares issued by the Issuer: to define the list of persons entitled to participate in the extraordinary General Meeting of Shareholder of Joint-Stock Company Centre for the Transport of Goods in Containers (TransContainer) to be held on November 5th, 2014.	
2.3. Date of record for the shares issued by the Issuer: September 29th, 2014.	
2.4. Date and number of the minutes of the meeting of the Board of Directors at which the decision was taken regarding the Date of record for the shares issued by the Issuer: Minutes No. 3 of the meeting of the Board of Directors, dated September 18th, 2014.	
3. Signatures	
3.1. General director of JSC "TransContainer"	P.V. Baskakov
	(Signature)
3.2. Date	Stamp here
<u>18</u> <u>September</u> <u>20 14</u>	