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| 1. General Information |
| 1.1. Full corporate name of the issuer | Joint-Stock Company Centre for the Transport of Goods in Containers (TransContainer) |
| 1.2. Short corporate name of the issuer | JSC TransContainer |
| 1.3. Issuer’s registered address | Russian Federation, 107228, Moscow, Novoryazanskaya Street, 12 |
| 1.4. Issuer’s Principal State Registration Number (OGRN) | 1067746341024 |
| 1.5. Issuer’s Taxpayer Identification Number (INN) | 7708591995 |
| 1.6. Issuer’s unique code assigned by the registration agency | 55194-E |
| 1.7. Webpage used by the issuer for disclosure of information | ***<http://www.trcont.com>***  |
| 2. Contents of the Statement |
| 2.1. Date when the decision was adopted to hold a meeting of the Issuer’s Board of Directors: ***20 July, 2012.***2.2. Date of the meeting of the Issuer’s Board of Directors: ***18 July, 2012.***2.3. Agenda of the meeting of the Issuer’s Board of Directors:On approval of a contract of sale of real estate between the JSC "TransContainer" and OOO "River Boat". |
| 3. Signature |
| 3.1. Director General of TransContainer |   |   | P. V. Baskakov |   |
|   | (signature) |   |   |   |
| 3.2. Date | 20 |   | July | 20 | 12 |   | Stamp |   |