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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 | |  | | |