RNS Number : 3368Y

OJSC Transcontainer

21 February 2013

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JSC TransContainer

Notice of Extraordinary General Meeting of Shareholders

On 20 February 2013, the Board of Directors of JSC TransContainer (TRCN) (the "Company") resolved to convene an Extraordinary General Meeting of Shareholders to be held in Moscow, Oruzheyniy pereulok, 19, conference room, at 11.00 a.m. on 14 May 2013 following the request of a Company's shareholder possessing more than 10% of the Company's share capital.

The agenda for the Extraordinary General Meeting of the Shareholders comprises the following:

1. The early termination of the term of the current members of the Company's Board of Directors.

2. The election of a new Board of Directors of the Company.

 Notice of the Extraordinary General Meeting of Shareholders will be sent by certified mail to persons authorised to participate not later than 5 March 2013.

21 February 2013

Contacts:

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