

TransContainer

JSC TransContainer
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Notice

on holding of the extraordinary General meeting of shareholders of Joint Stock Company "Centre for cargo container traffic "TransContainer"

Hereby we notify you that on August 01, 2013 the Board of Directors of JSC "TransContainer" has decided on holding of the extraordinary General meeting of shareholders of the JSC "TransContainer" (pursuant to the Minutes No.2 of the meeting of the Board of Directors).

The extraordinary General meeting of shareholders will be held in the form of joint attendance of the shareholders with prior forwarding of ballot papers.

The extraordinary General meeting of shareholders will be held on **October 21, 2013**.

The extraordinary General meeting of shareholders will be held at the meeting room 19, Oruzheynny pereulok, Moscow, Russian Federation.

General meeting of shareholders will begin at 11:00 (Moscow time).

Registration of the Shareholders and representatives will be held at the meeting room 19, Oruzheynny pereulok, Moscow, Russian Federation.

Registration of the Shareholders and representatives will begin at 10:00 (Moscow time).

The Shareholders shall submit the following to be registered:

an individual shall have a passport or any other identity paper;

an authorised representative of an individual shall have an identity paper and a Power of attorney drawn up in compliance with the Article 57 of the Federal Law of the Russian Federation on Joint Stock Companies;

a legal representative of an individual shall have an identity paper and documents establishing his representative authority;

a legal representative of a legal entity shall have an identity paper and documents of his/her legal representative authority of the legal entity without Power of attorney, or a Power of attorney drawn up in compliance with the Article 57 of the Federal Law of the Russian Federation on Joint Stock Companies.

an authorised representative of a foreign individual or legal entity shall have an identity paper and a Power of attorney certified in compliance with provisions of the Hague Convention of 1961 or duly legalized.

The register of persons authorized to participate in the annual General meeting of shareholders is listed on August 01, 2013.

The agenda of the extraordinary General meeting of shareholders:

1. Early termination of the powers of members of the Board of Directors of the Company.

2. Election of new members to the Board of Directors of the Company.

3. Approval of interested party transactions.

List of records (information) submitted to persons authorized to participate in the annual General meeting of shareholders in order to prepare the extraordinary General meeting of shareholders:

1. Information of nominees listed for election to the Board of Directors of the Company.
2. Information of nominees' written consent/refusal to be nominated for the election to the Board of Directors of the Company.
3. Explanatory note and the opinion of the Board of Directors "On approval of interested party transactions".

The persons authorized to participate in the extraordinary General meeting of shareholders will have access to the above mentioned information at office 341, 19, Oruzheynny pereulok, Moscow, Russian Federation since September 20, 2013 till October 20, 2013 during working days: 10:00-17:00 (Moscow time) and on the Company's website www.trcont.ru since September 20, 2013.

The list of nominees to the Board of Directors of the Company shall be submitted to the Company at the following address: 19, Oruzheynny pereulok, Moscow, Russian Federation, 125047 till September 20, 2013 (up to the end of the meeting).

According to the provisions of the Article 11.4 of the Articles of Association of the Company, ballot papers shall be submitted (or handed) by registered mail to each person, specified in the list of persons authorized to participate in the extraordinary General meeting of shareholders by October 01, 2013.

The filled ballot papers may be forwarded the reception at the address 19, Oruzheynny pereulok, Moscow, Russian Federation, 125047.

Ballot papers submission closing date is October 18, 2013.

Ballot papers for voting of individuals shall be signed by the shareholder personally. Whenever a ballot paper is signed by:

a representative of a shareholder – the last name and initials of the representative and the reference to the Power of Attorney shall be indicated. The ballot papers shall be accompanied with the Power of Attorney drawn up in compliance with the Article 57 of the Federal Law of the Russian Federation on Joint Stock Companies;

a legal representative of an individual – the last name and initials of the representative shall be indicated. The ballot papers shall be accompanied with notarized copies of documents establishing his/her authority;

an executive of a legal entity – the last name and initials of the executive shall be indicated. The ballot papers shall be accompanied with duly certified copies of documents that confirm the appointment (election) of the the signatory and entitle him/her to act on behalf of the legal entity without Power of Attorney (the notarized Articles of association, an original copy of the Minutes of Appointment of Sole Executive Body, a notarized copy or the Minutes extract signed by the Company CEO).

Board of Directors of JSC "TransContainer"