

TransContainer

JSC TransContainer
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NOTICE

Annual General Meeting of Shareholders

Open Joint-Stock Company (JSC) Container Transportation Center TransContainer

Please be advised hereby that on 17.04.2013 the Board of Directors of JSC TransContainer resolved to convene the Annual General Meeting of Shareholders of JSC TransContainer (Minutes No. 10).

Form of the Annual General Meeting of Shareholders – joint presence with prior communication of voting bulletins.

Date of the Annual General Meeting of Shareholders – **June 26, 2013**.

Place of the Annual General Meeting of Shareholders –26 Tverskaya Street, bldg. 1, Marriott Grand Hotel, the Grand Ballroom, Moscow, Russian Federation.

Time of the Annual General Meeting of Shareholders – 11:00 a.m. Moscow time.

The registration of Shareholders will take place at 26 Tverskaya Street, bldg. 1, Marriott Grand Hotel, the Grand Ballroom, Moscow, Russian Federation.

The registration of Shareholders (or their representatives) will commence at 10:00 a.m. Moscow time.

Shareholders who register for participation in the Annual general Meeting of Shareholders shall present:

natural persons – the passport or any other personal ID;

authorized representatives of natural persons – a personal ID and a power of attorney executed in accordance with Article 57 of the Federal Law On Joint-Stock Companies;

legal representatives of natural persons – a personal ID and documents confirming the authority of the representative;

authorized representative of a legal entity – a personal ID and documentary proof of the power to act for and on behalf of the legal entity without any power of attorney, or a power of attorney executed in accordance with Article 57 of the Federal Law On Joint-Stock Companies;

authorized representative of a foreign natural person or legal entity – a personal ID and the power of attorney, properly notarized in accordance with the Hague Convention of 1961 or otherwise legalized in accordance with established procedures.

Completion date for the list of individuals entitled to participation in the Annual General Meeting of Shareholders – May 14, 2013.

Agenda of the Annual General Meeting of Shareholders:

1. Approval of the 2012 Annual Report of the Company.

2. Approval of the 2012 Annual Accounting Report, including the P&L Statement.
3. Distribution of profits and losses of the Company based on the results of financial year.
4. Payment (declaration) of dividends based on the results of financial year.
5. Benefits and compensations to the members of the Board of Directors of the Company.
6. Benefits and compensations to members of Committee of the Board of Directors of the Company.
7. Benefits and compensations to members of the Auditing Commission of the Company.
8. Appointment of the Auditor.
9. Election of members of the Board of Directors of the Company.
10. Election of members of the Auditing Commission of the Company.
11. Amendments and supplements to the Articles of Association of JSC TransContainer .
12. Amendments to Provisions on payment of benefits and compensations to the members of the Board of Directors of JSC TransContainer.
13. Approval of Non-arm's Length Transactions.

List of information (materials) to be provided to individuals entitled to participation in the Annual General Meeting of Shareholders in the course of preparation for the said Annual General Meeting of Shareholders:

1. Annual Report 2012.
2. Annual Accounting Report, including the conclusion of the Auditing Commission of the Company based on the audit of the annual accounting report.
3. Assessment of the Auditor's conclusion made by the Audit Committee.
4. Details about the candidate Auditor.
5. Details about the candidates listed for election to the Board of Directors of the Company.
6. Details about the candidates listed for election to the Auditing Commission of the Company.
7. Information about written consent (or absence thereof) of the candidates to the Board of Directors and the Auditing Commission of the Company.
8. Draft Articles of Association of JSC TransContainer.
9. Draft revision of Provisions on benefits and compensations due to the members of the Board of Directors of JSC TransContainer.
10. Recommendations of the Board of Directors regarding the Agenda of the Annual General Meeting of Shareholders.
11. Explanatory notes regarding the approval of non-arm's length transactions.

The abovementioned information will be made available to individuals entitled to participation in the Annual General Meeting of Shareholders at: 19 Oruzheyny Per., room 341, Moscow, from May 24, 2013 through June 25, 2013; on business days from 10:00 a.m. to 17:00 p.m. Moscow time, and on website www.trcont.ru from May 24, 2013.

Pursuant to Clause 11.4 of the Articles of Association, voting bulletins shall be sent by registered mail (or delivered by hand) to each individual listed as entitled to participate in the Annual General Meeting of Shareholders no later than June 6, 2013.

Completed bulletins shall be submitted to the reception office at: 19 Oruzheyny Per., Moscow, 125047, Russian Federation.

Deadline for submission of bulletins – June 24, 2013.

Shareholders being natural persons shall personally sign their voting bulletins. If the voting bulletin is signed by:

representative of the Shareholder – the bulletin shall specify the initials and surname of the representative and details of its power of attorney. The bulletin shall be accompanied by the power of attorney executed in accordance with Article 57 of the Federal Law On Joint-Stock Companies;

legal representative of the Shareholder (natural person) – the bulletin shall specify the initials and surname of the legal representative. The bulletin shall be accompanied by properly notarized copies of the documents under which the legal representative is acting;

CEO of the legal entity – the bulletin shall specify the initials and surname of the CEO. The bulletin shall be accompanied by properly notarized copies of the documents confirming the appointment (election) of the individual who has signed the bulletin to the position that gives the power to act for and on behalf of the legal entity without any power of attorney (notarized copy of the Articles of Association, Minutes detailing the appointment of the Sole Executive Body – in the original, or properly notarized copy or in the form of an excerpt from the said Minutes signed by the Managing Director).

Board of Directors of OAO TransContainer