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**Notice**  
**of the Extraordinary General Meeting of Shareholders**  
**of Centre for the Transport of Goods in Containers**  
**(TransContainer) Joint-Stock Company**

Please be hereby informed that on February 20, 2013 the Board of Directors of JSC TransContainer decided to convene an extraordinary General Meeting of Shareholders of TransContainer (minutes of the Board of Directors' meeting No. 8).

The form of the extraordinary General Meeting of Shareholders is the joint presence with preliminary sending of bulletins.

Date of the extraordinary General Meeting of Shareholders: **May 14, 2013.**

Place of the extraordinary General Meeting of Shareholders: Moscow, Oruzheiny per., 19, conference hall.

Time of the extraordinary General Meeting of Shareholders: 11:00 A.M. Moscow time.

Check-in of shareholders (representatives of shareholders): Moscow, Oruzheiny per., 19, conference hall.

The check-in of shareholders (representatives of shareholders) will commence at 10:00 A.M. Moscow time.

For checking-in and participating in the meeting, shareholders are to have:

**for an individual:** a passport or other identity document;

**for an authorized representative of an individual:** an identity document of the authorized representative of the individual and a power of attorney issued in accordance with requirements of Article 57 of the Federal Law 'On Joint-Stock Companies';

**for a legal representative of an individual:** an identity document of the legal representative of the individual and documents confirming authorities of the representative;

**for an authorized representative of a corporate entity:** an identity document of the representative of the corporate entity and documents confirming his/her right to act on behalf of the corporate entity without power of attorney or a power of attorney issued in accordance with requirements of Article 57 of the Federal Law 'On Joint-Stock Companies';

**for an authorized representative of a foreign individual or corporate entity:** an identity document of the representative of the foreign individual or corporate entity and a power of attorney certified in accordance with the 1961 Hague Convention or properly legalized.

Date for issuing the list of persons entitled to participate in the annual General Meeting of Shareholders – February 21, 2013.

Agenda of the extraordinary General Meeting of Shareholders:

1. Early termination of powers of members of the Company's Board of Directors.
2. Election of members to the Company's Board of Directors.

List of information (materials) delivered to persons entitled to participate in the annual General Meeting of Shareholders when preparing for the extraordinary General Meeting of Shareholders:

1. Summary of candidates included in the list of candidates for electing the Company's Board of Directors.

2. Availability/absence of the written consent from candidates proposed to the Company's Board of Directors.

The said information will be available to persons entitled to participate in the extraordinary General Meeting of Shareholders for examination at: Moscow, Oruzheiny pereulok, 19, room 341 from April 12, 2013 to May 13, 2013 on business days from 10:00 A.M. to 05:00 P.M. Moscow time and at the Company's website [www.tcont.ru](http://www.tcont.ru) from April 12, 2013.

Proposals on candidates for electing the Company's Board of Directors are to be delivered to the Company at: 125047 Moscow, Oruzheiny pereulok, 19, on April 12, 2013 at the latest.

In accordance with paragraph 11.4 of the Company's Articles of Association, voting bulletins will be sent (or delivered) to each person specified in the list of persons entitled to participate in the extraordinary General Meeting of Shareholders by registered letter not later than on April 24, 2013.

Completed bulletins may be sent to the following address: 125047, Moscow, Oruzheiny pereulok, 19, reception.

Final date for accepting bulletins – May 13, 2013.

Voting bulletins of shareholders, which are individuals, are to be signed personally by the shareholder. If voting bulletins are signed by:

a representative of a shareholder – the bulletin must contain the family name and initial letters of the representative and details of his/her power of attorney. Bulletins must be accompanied by a power of attorney issued in accordance with requirements of Article 57 of the Federal Law 'On Joint-Stock Companies';

a legal representative of a shareholder, which is an individual, - the bulletin must contain the family name and initial letters of the legal representative. He bulletin must be accompanied by notarized copies of documents under which the legal representative acts;

a chief officer of a corporate entity – the bulleting must contain the family name and initial letters of the chief officer. The bulletin must be accompanied by properly certified copies of documents confirming the appointment (election) of the person that has signed the document to the post that gives the right to act on behalf of the corporate entity without power of attorney (notarized articles of association of the company, minutes appointing the sole executive body in the original form, as a notarized copy or as an extract from these minutes signed by the chief executive officer).

Board of Directors, JSC TransContainer