



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

I hereby notify you that on September 21, 2011 the Board of Directors of JSC TransContainer decided to convene an extraordinary General Meeting of the Shareholders of JSC TransContainer (Minutes of the meeting of the Board of Directors No. 3).

Form of the extraordinary General Meeting of the Shareholders: in-person meeting (with bulletins being sent in advance).

Date of the extraordinary General Meeting of the Shareholders: **November 3, 2011.**

Place of the extraordinary General Meeting of the Shareholders: Moscow, Oruzheyniy pereulok, 19, conference room.

Time of the extraordinary General Meeting of the Shareholders: 11 a.m. (Moscow time).

Place of registration of shareholders (representatives of shareholders): Moscow, Oruzheyniy pereulok, 19, conference room.

Time of registration of shareholders (representatives of shareholders): 10 a.m. (Moscow time).

In order to register for the meeting, shareholders shall bring a passport or another ID, and representatives of shareholder shall bring a power of attorney that entitles them to participate in the meeting and that is executed in compliance with applicable laws of the Russian Federation.

Date of preparation of a list of persons entitled to participate in the extraordinary General Meeting of the Shareholders: September 22, 2011.

Agenda of the extraordinary General Meeting of the Shareholders:

Approval of related party transactions.

The list of information (materials) delivered to persons entitled to participate in the extraordinary General Meeting of the Shareholders as a part of preparation for the extraordinary General Meeting of the Shareholders:

Explanatory notes and draft agreements concerning the issue 'Approval of related party transactions'.

The information will be available for persons entitled to participate in the extraordinary General Meeting of Shareholders at: Moscow, Oruzheyniy pereulok, 19, komnata 341 during the period from October 4, 2011 to November 3, 2011 on business days from 10 a.m. to 5 p.m. (Moscow time) and on the Company's Web-site www.trcont.ru from October 4, 2011.

In compliance with paragraph 11.4 of the Company's Articles of Association voting bulletins are sent (or handed over) to each person listed as a person entitled to participate in the extraordinary General Meeting of the Shareholders by registered mail not later than October 4, 2011.

Bulletins can be sent to: 125047, Moscow, ul. Oruzheyniy pereulok, 19, reception.

Bulletins must be delivered before November 1, 2011.

Board of Directors of TransContainer