

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

Please be notified that the Board of Directors of JSC TransContainer resolved to hold an Extraordinary General Meeting of Shareholders of JSC TransContainer (Minutes of Meeting of the Board of Directors No. 7 dated October 20, 2010).

Form of the Extraordinary General Meeting of Shareholders: joint presence.

Date of the Extraordinary General Meeting of Shareholders: **December 21, 2010.**

Place of the Extraordinary General Meeting of Shareholders: Moscow, Oruzheiny Pereulok, 19, conference room.

Time of the Extraordinary General Meeting of Shareholders: 11:00 Moscow time.

Place of beginning of registration of shareholders (proxies): Moscow, Oruzheiny Pereulok, 19, conference room.

Time of beginning of registration of shareholders (proxies): 10:00 Moscow time.

To register for participation in the meeting a shareholder shall produce a passport or any other identity document, and a proxy shall produce a power of attorney confirming the delegation of the right to participate in the meeting issued in accordance with the requirements of the law of the Russian Federation.

Date of drawing up the list of persons qualified for participation in the Extraordinary General Meeting of Shareholders: November 5, 2010.

Agenda of the Extraordinary General Meeting of Shareholders:

1. Amendments and supplements to the Articles of Association of the Company.
2. Approval of related-party transactions.

List of information/materials provided to persons qualified for participation in the Extraordinary General Meeting of Shareholders for the purposes of preparation for the Extraordinary General Meeting of Shareholders:

1. Draft amendments and supplements to the Articles of Association of JSC TransContainer.
2. Explanatory notes regarding the issue 'Approval of related-party transactions'.

The said information will be made available to persons qualified for participation in the Extraordinary General Meeting of Shareholders at the address: Moscow, Oruzheiny Pereulok, 19, room 341 from November 19 to December 21, 2008 on workdays from 10:00 to 17:00 Moscow time.

In accordance with par. 11.4 of the Articles of Association of the Company, voting bulletins shall be sent (or delivered) to each person specified in the list of persons qualified for participation in the General Meeting of Shareholders by certified mail before or on December 1, 2010.

Bulletins may be filed at the following address: 125047, Moscow, Oruzheiny Pereulok, 19, reception desk.

Final date of acceptance of bulletins: December 20, 2010.

Director General
of JSC TransContainer

P.V. Baskakov