

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

Please be advised that the Board of Directors of JSC TransContainer resolved to hold an Extraordinary General Meeting of Shareholders of JSC TransContainer (Minutes of the Meeting of the Board of Directors No. 9, dated 27 January 2011).

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

Date of the Extraordinary General Meeting of Shareholders: **18 April 2011**.

Place of the Extraordinary General Meeting of Shareholders: Moscow, Oruzheiny Pereulok, 19, the meeting 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 their right to participate in the meeting, issued in accordance with the requirements prescribed under the laws of the Russian Federation.

The deadline for completion of the list of persons qualified for participation in the Extraordinary General Meeting of Shareholders: 27 January 2011.

Agenda of the Extraordinary General Meeting of Shareholders:

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

2. Election of members of members of the Company's Board of Directors.

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

Details regarding persons making up the list of candidates for election as members of the Company's Board of Directors.

Said information will be available to persons qualified for participation in the Extraordinary General Meeting of Shareholders who may familiarize themselves therewith at: Moscow, Oruzheiny Pereulok, 19, room 341 from

18 March to 18 April 2011, from 10.00 a.m. to 5.00 p.m. Moscow time on business days, or on the Company's website at: [www.trcont.ru](http://www.trcont.ru) as from 18 March 2011.

Proposals regarding candidates for election as members of the Company's Board of Directors are to be submitted to the Company not later than 11 March 2011.

In accordance with par. 11.4 of the Articles of Association of the Company, voting ballots shall be sent (or handed) to each person specified in the list of persons qualified for participation in the General Meeting of Shareholders by certified mail not later than 29 March 2011.

Voting ballots may be sent to: 125047, Moscow, Oruzheiny Pereulok, 19, reception desk.

Deadline for acceptance of voting ballots: 15 April 2011.

P.V. Baskakov  
Director General  
JSC TransContainer