

**Attn.: Shareholder  
of JSC TransContainer**

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

I hereby notify you that the Board of Directors of JSC TransContainer decided to convene the annual General Meeting of the Shareholders of JSC TransContainer (Minutes of the meeting of the Board of Directors No. 13 of April 22, 2010).

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

Date of the annual General Meeting of the Shareholders: **June 28, 2011.**

Place of the annual General Meeting of the Shareholders: Moscow, Tverskaya st., 26/1, Marriot Grand Hotel.

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

Time of the 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 the preparation of a list of persons entitled to participate in the annual General Meeting of the Shareholders: May 16, 2011.

Agenda of the annual General Meeting of the Shareholders:

1. Amendments and supplements to the Articles of Association of JSC TransContainer.
2. Approval of the annual report.
3. Approval of annual financial statements including the profit & loss statement (profit and loss accounts).
4. Distribution of profit and losses according to the results of the fiscal year.
5. Payment (declaration) of dividend according to the results of the fiscal year.
6. Approval of the Regulations for Payment of Remuneration and Reimbursement to members of the Board of Directors of JSC TransContainer.
7. Payment of the remuneration to members of the Company's Board of Directors.
8. Payment of the remuneration to members of the Company's Internal Audit Commission.
9. Approval of the Company's auditor.
10. Election of members of the Company's Internal Audit Commission.
11. Approval of related party transactions.
12. Election of members of the Company's Board of Directors.

The list of information (materials) delivered to persons entitled to participate in the

annual General Meeting of the Shareholders as a part of preparation for the annual General Meeting of the Shareholders:

- 1) The annual report of the Company for 2010;
- 2) Annual financial statements including the auditor's opinion, the opinion of the Company's Internal Audit Commission based on the results of auditing annual financial statements;
- 3) Data on candidates added to the list of candidates to be elected to the Company's Board of Directors;
- 4) Data on candidates added to the list of candidates to be elected to the Company's Internal Audit Commission;
- 5) Data on the candidate to the position of the auditor;
- 6) Draft amendments and supplements to the Company's Articles of Association;
- 7) Recommendations of the Board of Directors on agenda items of the annual General Meeting of the Shareholders.
- 8) An explanatory note in relation to the issue 'Approval of related party transactions'.
- 9) Draft amendments to the Regulations for Payment of Remuneration and Reimbursements to members of the Board of Directors of JSC TransContainer.

The mentioned information will be available to the persons entitled to participate in the annual General Meeting of the Shareholders at: Moscow, Oruzheyniy Pereulok Street 19, office 341 from May 27, 2011 to June 28, 2011 on business days from 10 a.m. to 5 p.m. (Moscow time) and at the Company's website [www.trcont.ru](http://www.trcont.ru) from May 27, 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 annual General Meeting of the Shareholders by registered mail not later than June 8, 2011.

Bulletins shall be sent to: 125047, Moscow, Oruzheyniy Pereulok Street 19, reception office.

The bulletins must be received before June 24, 2011.