



JSC TransContainer

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Notice

**on the Annual General Meeting of Shareholders
of Joint Stock Company «Center for cargo container traffic «TransContainer»**

I hereby notify you that on April 11, 2012 the Board of Directors of JSC «TransContainer» passed a resolution to convene the annual General Meeting of Shareholders of JSC «TransContainer» (minutes of the meeting of the Board of Directors No. 10).

Form of the annual General Meeting of Shareholders: joint meeting with bulletins being sent in advance.

Date of the annual General Meeting of Shareholders: **June 26, 2012**.

Place of the annual General Meeting of Shareholders: 26/1 ulitsa Tverskaya, Marriott Grand Hotel, Grand Ballroom, Moscow.

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

Time to begin registration of the shareholders (their representatives): 26/1 ulitsa Tverskaya, Marriott Grand Hotel, Grand Ballroom, Moscow.

Time to begin registration of the shareholders (their representatives): 10:00 Moscow time.

To be registered to participate in the meeting the shareholders shall have the following:

for individuals — a passport or another identity document;

for an authorized representative of an individual — document proving the identity of the authorized representative of the individual, as well as the power of attorney executed in accordance with article 57 of the Federal Law On Joint-Stock Companies;

for a legal representative of an individual — document proving the identity of the legal representative of the individual, as well as the documents proving the powers of such representative;

for an authorized representative of a legal entity — document proving the identity of the representative of the legal entity, as well as the documents proving his right to act with full authority for the legal entity or the power of attorney executed in accordance with article 57 of the Federal Law On Joint-Stock Companies;

for an authorized representative of a foreign individual or legal entity — document proving the identity of the representative of the foreign individual or legal entity, as well as the power of attorney executed in accordance with the Hague Convention of 1961 or a duly legalized power of attorney.

Date to draw up the list of the persons entitled to participate in the annual General Meeting of Shareholders: May 14, 2012.

Agenda of the annual General Meeting of Shareholders:

1. Approval of the annual report of the Company for 2011.
2. Approval of the annual accounts, including approval of the profit and loss statement (profit and loss account).
3. Distribution of the Company's profit and loss following the results of the financial year.
4. Payment (declaration) of dividends following the results of the financial year.
5. Payment of remunerations and compensations to the members of the Revision

Commission of the Company.

6. Approval of the Company's auditor.
7. Election of the members of the Company's Board of Directors.
8. Election of the members of the Company's Revision Commission.
9. Participation of JSC «TransContainer» in German-Russian Forum.
10. Approval of entering into interested party transactions.
11. Introduction of amendments and addenda to the Company's Charter.
12. Approval of the Regulations on Preparation and Holding of the General Meeting of Shareholders of JSC «TransContainer» in a new version.
13. Approval of the Regulations on Payment of Remunerations and Compensations to the Members of the Revision Commission of JSC «TransContainer» in a new version.
14. Approval of the Regulations on Payment of Remunerations and Compensations to the Members of the Board of Directors of JSC «TransContainer» in a new version.
15. Payment of remunerations and compensations to the members of the Company's Board of Directors.

List of information (materials) to be submitted to the persons entitled to participate in the annual General Meeting of Shareholders when preparing the annual General Meeting of Shareholders:

1. Annual report of the Company for 2011.
2. Annual accounts, including an audit report, a report of the Company's revision commission following the results of examination of such annual accounts.
3. Information on the candidate for the auditor.
4. Information on the candidates included in the list of candidates executed for the election in the Company's Board of Directors.
5. Information on the candidates included in the list of candidates executed for the election in the Company's Revision Commission.
6. Information if the candidates nominated for the Company's Board of Directors and Revision Commission have given their written consent.
7. Explanatory note concerning the following item: participation of JSC «TransContainer» in German-Russian Forum.
8. Explanatory notes concerning the following item: approval of entering into interested party transactions.
9. Draft amendments and addenda to the Company's Charter.
10. Draft new version of the Regulations on Payment of Remunerations and Compensations to the Members of the Revision Commission of JSC «TransContainer».
11. Draft new version of the Regulations on Payment of Remunerations and Compensations to the Members of the Board of Directors of JSC «TransContainer».
12. Draft Regulations on Preparation and Holding of the General Meeting of Shareholders of JSC «TransContainer» in a new version.
13. Recommendations of the Board of Directors concerning the items on the agenda for the annual General Meeting of Shareholders
14. Appraisal of the audit report as per results of the audit of the financial statements of JSC TransContainer for 2011.

The above information will be available for examination to the persons entitled to participate in the annual General Meeting of Shareholders at the address: 19 Oruzheyyny pereulok, room 341, Moscow, from May 25, 2012 to June 26, 2012 on weekdays from 10:00 to 17:00 Moscow time, as well as from May 25, 2012 on the Company's website www.trcont.ru.

In accordance with clause 11.4 of the Company's Charter the voting bulletins shall be sent (or delivered) to each person specified in the list of the persons entitled to participate in the annual General Meeting of Shareholders by a registered letter on or before June 06, 2012.

Completed bulletins shall be sent to the following address: 19 Oruzheynyy pereulok, reception room, Moscow, 125047.

Last date for the bulletins to be accepted: June 24, 2012.

Voting bulletins used by individual shareholders shall be signed by the respective shareholder himself. When the voting bulletins are signed:

by a representative of a shareholder — the bulletin shall specify the last name and initials of such representative, details of his power of attorney. There shall be attached to the bulletins the power of attorney executed in accordance with article 57 of the Federal Law On Joint-Stock Companies;

by a legal representative of an individual shareholder — the bulletin shall specify the last name and initials of such legal representative. There shall be attached to the bulletin the certified copies of the documents enabling the legal representative to act as such;

by the head of a legal entity — the bulletin shall specify the last name and initials of such head. There shall be attached to the bulletin the duly certified copies of the documents which prove appointment (election) of the person who has signed the bulletin to the position granting the right to act with full authority for the legal entity (certified company charter, minutes on the sole executive body appointment in the original, its certified copy or an extract from these minutes signed by the General Director).

Board of Directors of JSC «TransContainer»