

Press Release about the Extraordinary General Meeting of Shareholders
(date of the meeting: December 21, 2010)

On December 21, 2010 an Extraordinary General Meeting of Shareholders of Centre for the Transport of Goods in Containers (TransContainer) Joint-Stock Company was held to take the following decisions:

1. Approve amendments and supplements to the Articles of Association of JSC TransContainer.
2. Approve a number of related-party transactions.

This Statement is published by the Issuer pursuant to Order of the Federal Financial Markets Service of Russia No. 06-117/PZ-N of October 10, 2006 'On Approval of the Regulations for Information Disclosure by Issuers of Issue-Grade Securities'.

JSC TransContainer
O.A. Miller,
Corporate Secretary
Tel.+7 (495) 609-67-17