

TransContainer

JSC «TransContainer»
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Notice
of Holding of the Extraordinary General Meeting of Shareholders
of the Joint Stock Company «Center for cargo container traffic
«TransContainer»

I hereby notify you that on September 19, 2012 the Board of Directors of JSC «TransContainer» resolved to convene an extraordinary General Meeting of Shareholders of JSC «TransContainer» (Minutes No. 3 of the Meeting of the Board of Directors).

The form of holding of the extraordinary meeting is a joint presence of the shareholders with preliminary submission of bulletins.

The date of holding of the extraordinary General Meeting of Shareholders is **October 31, 2012**.

The place of the extraordinary General Meeting of Shareholders is 19, Oruzheynyy pereulok, Conference Hall, Moscow.

The time of the extraordinary General Meeting of Shareholders is 11:00 by Moscow time.

The place of beginning of registration of shareholders (shareholder's representatives) is 19, Oruzheynyy pereulok, Conference Hall, Moscow.

The time of beginning of registration of shareholders (shareholder's representatives) is 10:00 by Moscow time.

To register for participation in the meeting the shareholders shall produce:

for a natural person: a passport or other identity document;

for an authorized representative of a natural person: an identity document of the authorized representative of natural person, as well as the Power of Attorney executed in accordance with the requirements of Article 57 of the Federal Law On Joint Stock Companies;

for a legal representative of a natural person: an identity document of the legal representative of natural person as well as documents confirming the representatives' authorities;

for an authorized representative of a legal entity: an identity document of the representative of the legal entity as well as documents confirming the right to act on behalf of the legal entity without Power of Attorney or the Power of Attorney executed in accordance with the requirements of Article 57 of the Federal Law On Joint Stock Companies.

for an authorized representative of a foreign natural person or legal entity: an identity document of the representative of a foreign natural person or legal entity as well as the Power of Attorney certified in accordance with the Hague Convention of 1961 or legalized in accordance with the established procedure.

The record date of persons entitled to participate in the annual General Meeting of Shareholders is September 20, 2012.

The issues of the agenda of the extraordinary General Meeting of Shareholders are:

On approval of conduction of an interested party transaction;

List of information (materials) submitted to the persons entitled to participate in the annual General Meeting of Shareholders during the preparation of holding of the extraordinary General Meeting Shareholders;

Explanatory note and draft of the Agreement of Approval of Conduction of Interested Party Transaction.

The indicated information will be available to persons entitled to participate in the extraordinary General Meeting of Shareholders for consultation at: 19, Oruzheynyy pereulok, room 341, Moscow, from October 1, 2012 to October 31, 2012 on working days from 10:00 to 17:00 by Moscow time and on the Company's website at: www.trcont.ru from October 1, 2012.

In accordance with p. 11.4 of the Charter of the Company voting bulletin shall be sent (or delivered) to each person specified in the list of persons entitled to participate in the extraordinary General Meeting of Shareholders by registered mail not later than October 11, 2012.

Completed voting bulletins may be sent to the following address: 19, Oruzheynyy pereulok, reception desk, Moscow, 125047.

Deadline for acceptance of bulletins is October 29, 2012.

Voting bulletins of shareholders, natural persons, shall be signed personally by the shareholder. In the event if the voting bulletins are signed by:

the shareholder's representative, the bulletin shall contain the surname and initials of the representative, the details of his Power of Attorney. The bulletins shall be enclosed with the Power of Attorney executed in accordance with the requirements of Article 57 of the Federal Law On Joint Stock Companies;

the legal representative of the shareholder, natural person, the bulletin shall contain the surname and initials of the legal representative of the shareholder. The bulletin shall be enclosed with notarized copies of documents under which the representative acts;

the director of the legal entity, the bulletin shall contain the surname, the initials of the director. The bulletin shall be enclosed with the copies of documents notarized in accordance with the established procedure confirming the appointment (election) of the person who signed the bulletin to the office which provides the right to act on behalf of the legal entity without Power of Attorney (Charter of the Company, certified by Notary, Minutes on Appointment of the Sole Executive Body in the original, its copy, certified by Notary or in the form of extract from such Minutes signed by the Director General).

The Board of Directors of JSC «TransContainer»