

Statement of Material Fact
‘Meeting of the Board of Directors of the Issuer and Its Agenda’

1. General Information	
1.1. Full corporate name of the issuer	<i>Joint-Stock Company Centre for the Transport of Goods in Containers (TransContainer)</i>
1.2. Short corporate name of the issuer	<i>JSC TransContainer</i>
1.3. Issuer’s registered address	<i>Oruzheyniy Pereulok 19 Moscow, Russian Federation 125047</i>
1.4. Issuer’s Principal State Registration Number (OGRN)	<i>1067746341024</i>
1.5. Issuer’s Taxpayer Identification Number (INN)	<i>7708591995</i>
1.6. Issuer’s unique code assigned by the registration agency	<i>55194-E</i>
1.7. Webpage used by the issuer for disclosure of information	http://www.trcont.ru http://www.e-disclosure.ru/portal/company.aspx?id=11194
2. Contents of the Statement	
2.1. Date when the Chairperson of the Board of Directors of the Issuer adopted the decision to hold a meeting of the Issuer’s Board of Directors: 29 January, 2014.	
2.2. Date of the meeting of the Issuer’s Board of Directors: 19 February, 2014.	
2.3. Agenda of the meeting of the Issuer’s Board of Directors:	
1. Approval of the amended Regulations for the Dividend Policy of JSC TransContainer	
2. Report on implementation of decisions of the Company’s Board of Directors for Quarter IV, 2013	
3. Membership of JSC TransContainer in the Organization for Co-operation between Railways (OSJD)	
4. Report of the Director General on implementation of recommendations of the Internal Audit Commission of the Company based on the results of auditing the Company for 2012	
5. Approval of related party transactions	
5.1. Approval of negotiation of the Master Bank Guarantee Agreement between JSC TransContainer and OJSC VTB Bank	
5.2. Approval of negotiation of an agreement on lease of real estate property (a building/a part thereof) beneficially owned by RZD (Tyumen Region, Khanty-Mansiysk Autonomous District, Surgut, Surgut Station, 969 km, Privokzalnaya Street) between JSC TransContainer (Sverdlovsk Region) and RZD (Sverdlovsk Division for Management of Terminal and Warehouse Facilities, a department of the Central Division for Management of Terminal and Warehouse Facilities, a branch of RZD)	
5.3. Approval of Supplementary Agreement No. 2 to real estate lease agreement No. 67-NKP of March 12, 2013 (Stavropol Territory, Pyatigorsk, Kislovodskoe shosse, d, 19, lit. 1) between RZD (North Caucasus Territorial Center of Corporate Transport Services, a department of the Center of Corporate Transport Services, a branch of RZD) and JSC TransContainer (North Caucasus Branch)	
5.4. Approval of Supplementary Agreement No. 3 to real estate lease agreement No. 67-NKP of November 1, 2011 (Rostov-on-Don, Proletarskiy District, per. Energetikov, d. No. 3-5a/378/90, lit. 1) between RZD (North Caucasus Territorial Center of Corporate Transport Services, a department of the Center of Corporate Transport Services, a branch of RZD) and JSC TransContainer (North Caucasus Branch)	
5.5. Approval of negotiation of a contract for provision of international and long-distance communication services between JSC TransContainer (Privolzhsk Branch) and Company TTK	
5.6. Approval of negotiation of a communication service contract between JSC TransContainer	

<i>(Privolzhsk Branch) and CJSC Volgatranstelecom.</i>			
3. Signature			
3.1. General Director of JSC TransContainer	_____	(signature)	P.V. Baskakov
3.2. Date 29	January	20 14	Stamp